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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2001

[redacted] date of birth [redacted] place of birth [redacted]
[redacted] social security number [redacted] who resides at [redacted]
[redacted] California, telephone number [redacted] was
contacted at the campus of the University of California, Irvine,
(UCI). After being advised of the identity of the interviewing
agents and the nature of the interview, [redacted] provided the
following information:

[redacted] has resided in the United States (U.S.) since [redacted]
[redacted] and [redacted] is a student at UCI, majoring in Chemical Engineering. [redacted]
[redacted] transferred to UCI from Irvine Valley College in the Fall [redacted]
of 2000. [redacted] is a considered a permanent resident of the U.S.

[redacted] is the President of the Muslim Student Union
(MSU) at UCI and has held the office since the Fall of 2001. The
MSU is a recognized student organization at UCI and has
approximately 20 to 100 active members. The e-mail distribution
list for the MSU contains 400 people, some of whom no longer attend
UCI. The MSU is part of a larger student organization known as the
Muslim Student Association West (MSAW). The MSAW was started at
the University of California, Los Angeles (UCLA), and embodies
several MSU chapters in Southern California.

On 09/09/2001, a fundraising event benefitting Imam Jamil
Abdullah Al-Amin was held at the Bren Event Center. The fundraiser
was sponsored by a group known as Masjid Al-Islam - Los Angeles,
which is part of a national Masjid Al-Islam organization. Masjid
Al-Islam - Los Angeles is a non-student organization, however, many
members are graduates of UCLA.

The MSU was contacted by members of Masjid Al-Islam - Los
Angeles, some of whom were former member of MSAW, to assist in
making arrangements to hold the fundraiser at the Bren Events
Center at UCI. The initial expenses incurred to hold the event at
the Bren Events Center were paid by the MSU, on behalf of Masjid
Al-Islam - Los Angeles. Additional expenses incurred were paid for
by Masjid Al-Islam - Los Angeles or deducted from ticket revenue.
The MSU recouped the initial payments made on behalf Masjid Al-
Islam - Los Angeles by deducting the costs from ticket revenue

Investigation on 11/16/2001 at Irvine, CAFile # 265A-NY-280350-302

Date dictated

by SA [redacted] br

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265A-NY-280350-302

Continuation of FD-302 of

, On 11/16/2001 , Page 2 b6
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applied to the UCI MSU Associated Students account. The event was classified by UCI as a non-student event.

The fundraiser was advertised primarily to the Muslim and African-American community in Southern California through Mosques and flyers. Tickets for the event were sold for \$25. The event raised approximately \$100,000 through ticket sales, donations, and an auction. No items were auctioned at the event, rather, certain donations were made using an auction format. Earnings from the event were collected by Masjid Al-Islam - Los Angeles and were to be forwarded to the Justice Fund in Atlanta, Georgia, which supports the legal defense for Imam Jamil Abdullah Al-Amin.

The fundraiser included the following speakers:

- Dr. Siddiqui, leader of an Orange County, California, Mosque
- Dr. Maherhathout, Director of the Muslim Public Awareness Council, Vermont
- Sohaib Webb, Oklahoma
- Sheik Anwar Aulaki, Scholar, Washington, D.C.
- Hamza Yusef, also known as Hamza Hansen, leader of Zaytouna, Fremont, California
- Amir Abdelmalik Ali, Masjid Al-Islam - National
- Iman Abdelalim Musa

Webb and Aulaki may be associated with the Muslim American Society.

On 01/15/2001, the MSU held an event entitled "Free Iraq" at the Bren Events Center. The event raised funds for Iraqi children and was sponsored by the MSAW. The MSU had a larger role in coordinating the "Free Iraq" event as it was associated with MSAW and had a larger youth attendance. Funds raised at the event were forwarded by MSAW to an organization known as Life for Development.

The MSU is predominately pro-American. Most members are concerned about the terrorist events which occurred on 09/11/2001. However, some members also express concern regarding the plight of people in their home countries and may disagree with American foreign policy.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2001

To: Counterterrorism
New York
San Diego
Washington Field

Attn:

Command Post

SA

SA

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From: Los Angeles

Sqd. [redacted] Santa Ana RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 265A-NY-280350-LA (Pending)

Title: PENTTBOMB;
MAJOR CASE #182;
OO:NY

Synopsis: Lead covered by the Los Angeles Division, Santa Ana Resident Agency.

Reference: 265A-NY-280350-SD Serial 4677

Administrative: Reference LA Control Number 7969.

Enclosure(s): For Washington Field Office: 1) FD-302 for [redacted] 2) FD-302 for [redacted] 3) investigative insert for [redacted] and 4) photocopies of documentation maintained by the University of California, Irvine, (UCI) regarding the Imam Jamil Abdullah Al-Amin benefit.

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Details: The enclosed documentation sets forth details of an investigation regarding the Muslim Student Union (MSU) at UCI and a benefit fundraiser held at UCI for Imam Jamil Abdullah Al-Amin. The event was held inside the Bren Events Center, located on the campus of UCI, on 09/09/2001. The event was sponsored by a non-student organization known as Masjid Al-Islam - Los Angeles, who solicited the assistance of MSU to set arrangements for the event at UCI.

[redacted], advised that numerous speakers were featured at the fundraiser, to include Sheikh Anwar Aulaki (spelling provided by [redacted]). The event raised approximately \$100,000 through ticket sales and donations.

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To: Counterterrorism From: Los Angeles
Re: 265A-NY-280350-LA, 11/16/2001

[redacted] further advised that he had discarded any flyers related to the event. b6 b7C

[redacted] Bren
Events Center, UCI, provided the interviewing agent with all documentation related the event on 09/09/2001, as well as documentation related to an event entitled "Free Iraq", held in January, 2001. b6 b7C

The Santa Ana Resident Agency, Los Angeles Division, will consider this lead covered unless advised by receiving offices.

To: Counterterrorism From: Los Angeles
Re: 265A-NY-280350-LA, 11/16/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2001

To: Counterterrorism
Dallas
New York
San Diego

Attn: [REDACTED]

SA
SA
SA
JTTF, Sq. [REDACTED]

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From: Criminal Investigative [REDACTED]

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Contact: SSA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 265A-NY-280350 (Pending)

Title: (U) PENTTBOM
MAJOR CASE 182

Synopsis: (U) Information regarding [REDACTED]
[REDACTED] and [REDACTED]

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(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (U) 265A-NY-280350 Serial 16528

Details: (LES) As noted in referenced serial under "Washington Field" investigation, the Financial Review Group analyzed bank records for joint account of ANWAR AULAQI [REDACTED] at California Federal Bank. This analysis revealed a number of transactions of interest, including a check payable to [REDACTED] Electronics in the amount of \$1,184.16 on 12/8/99. [REDACTED] Electronics in San Diego also was the location where [REDACTED] car was found on 9/22/2001, the search of which resulted in the discovery of writing's containing references to "planes falling from the sky and mass killings". For information of recipients, additional investigation by the [REDACTED]

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[REDACTED] and [REDACTED] received wages from [REDACTED] in 2000.

~~SECRET~~

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~~SECRET~~

To: Counterterrorism From: Criminal Investigative
Re: (U) 265A-NY-280350, 10/27/2001

(S)

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Criminal Investigative
Re: (U) 265A-NY-280350, 10/27/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information, read and clear.

Set Lead 2:

DALLAS

AT DALLAS, TEXAS

(U) For information, read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) For information, read and clear.

Set Lead 4:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information, read and clear.

CC. UC [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]

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UNCLASSIFIED EFTO
ICAS 11/01/01
LEG: [REDACTED]
LEG: [REDACTED]
NONE
LEGAT

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AMEMBASSY RIYADH
SECSTATE WASHDC, PRIORITY
AMEMBASSY SANAA, PRIORITY

FOR RSO FROM LEGAT

E.O. 12958: N/A
TAGS: ASEC
SUBJECT: PENTTBOM; LEGAT FILE: 265A-NY-280350.3855

1. [REDACTED] ACTION: LEGAT RIYADH REQUESTS [REDACTED]
CONCURRENCE IN REQUESTING RSO SANAA ASSISTANCE IN THE
FOLLOWING CRIMINAL INVESTIGATION. IF [REDACTED] INTERPOSES NO
OBJECTIONS TO THE REQUEST, PLEASE ADVISE RSO SANAA VIA
[REDACTED] IN ANY REPLY, PLEASE REFER TO LEGAT FILE
265A-NY-280350.3855

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2. RSO SANAA IS REQUESTED TO ATTEMPT TO OBTAIN THE
SUBSCRIBER INFORMATION TO THREE (3) YEMEN TELEPHONE
NUMBERS: [REDACTED]

3. FBI INVESTIGATION INTO HIJACKERS NAWAF ALHAZMI AND
KHALID ALMIDHAR DETERMINED POSSIBLE ATTENDANCE AT THE
AL-RIBAT MOSQUE LOCATED IN SAN DIEGO, CALIFORNIA.
FURTHERMORE, INVESTIGATION ALSO DETERMINED THAT ANWAR
NASSER AULAQI, CURRENTLY RESIDING IN FALLS CHURCH,
VIRGINIA, WAS THE FORMER SPIRITUAL LEADER OF THE AL-RIBAT
MOSQUE. TELEPHONE ANALYSIS OF AULAQI'S RESIDENCE
TELEPHONE, (703) 820-5738, IDENTIFIED CALLS TO YEMEN
TELEPHONE NUMBERS REF (A) (B) ON 30 SEPTEMBER 2001.

4. INVESTIGATION ALSO DETERMINED THAT [REDACTED] AN
ASSOCIATE OF SUBJECT NAWAF ALHAZMI, HAD CONTACT
TELEPHONE NUMBER REF [REDACTED] IN A TELEPHONE
ADDRESS BOOK BELONGING HIM.

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5. THE FBI IS ATTEMPTING TO DETERMINE ANY AND ALL
INFORMATION ASSOCIATED TO THESE TELEPHONE NUMBERS AND

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14501

THE EXTENT OF THEIR LINKS TO THE ABOVE INVESTIGATION.

5. RIYADH EXTENDS ITS SINCERE THANKS AND APPRECIATION TO
RSO SANAA FOR THEIR ASSISTANCE IN THIS MATTER.
JORDAN##

~~SECRET~~

DATE: 10-23-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c, d)
DECLASSIFY ON: 10-23-2037



U.S. Department of Justice

**Federal Bureau of Investigation
Legal Attache Office Riyadh at UAE**

(S)

FBI NOTE NUMBER [REDACTED]
(WF-3855)

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b3

11 November 2001 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The FBI has information that Anwar Nasser Aulaqi, a former Imam of the Al-Ribat Mosque in San Diego, California, where hijackers Nawaf Al-Hazmi and Khalid Al-Mihdar attended prayers, contacted UAE telephone number [REDACTED] on 30 September 2001.

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Request #1: Please obtain initial subscriber information for telephone number [REDACTED] and determine if the subscriber, or known users, is connected to terrorism.

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Thank you for your continued cooperation.

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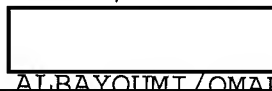
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2002

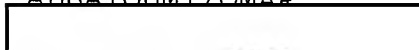
On this date, a search was conducted through all of the United Airlines passenger's names (258,649,975 names) for the period January 1, 2000 through December 31, 2001. The search was conducted for an exact name match for the following 153 names (it should be noted that the incident flights on 09/11/01, UAL flights 93 and 175 are not included in this search):



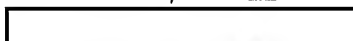
AHMED/ALGHAMDI
AHMED/ALHAZNAWI
AHMED/ALNAMI



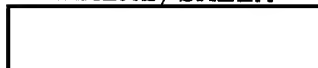
ALBAYOUMI/OMAR



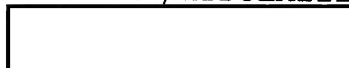
ALGHAMDI/AHMED
ALGHAMDI/HAMZA
ALGHAMDI/SAEED



ALHAZMI/NAWAF
ALHAZMI/SALEM



ALI/AZIZ
ALMIHDHAR/KHALID
ALNAMI/AHMED
ALOMARI/ABDULAZIZ



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Investigation on 03/22/02 at Rolling Meadows, Illinois

File # 265A-NY-280350

Date dictated 03/22/02

by SA 

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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 2

[REDACTED]
ALSHEHHI/MARWAN
ALSHEHRI/MOHAND
ALSHEHRI/WAIL
ALSHEHRI/WALEED
ALSUQAMI/SATAM

[REDACTED]
ANWAR/AULAQI
ATTA/MOHAMED
AULAQI/ANWAR

[REDACTED]
AZIZ/ALI

[REDACTED]
BANIHAMMAD/FAYEZ

[REDACTED]
ESSABAR/ZAKARIA
ESSABAR/ZAKARIYA
FAYEZ/BANIHAMMAD

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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 3

[Redacted]

KHALID/ALMIHDHAR

[Redacted]

MAJED/MOQED

[Redacted]

MOHAMED/ATTA

[Redacted]

MOHAND/ALSHEHRI

MOOED/MAJED

[Redacted]

NAWAF/ALHAZMI

[Redacted]

OMAR/ALBAYOUMI

[Redacted]

OMAR/RAMZI

[Redacted]

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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02, Page 4

RAMZI/BINALSHIBH
RAMZI/BINALSHIBH

SAEED/ALGHAMDI

SALEM/ALHAZMI

SATAM/ALSUQAMI

WAIL/ALSHEHRI
WALEED/ALSHEHRI

ZAKARIA/ESSABAR
ZAKARIYA/ESSABAR

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The results, sorted by date and flight, are as follows:

NAME	DATE	FLIGHT NUM.	FROM	TO	CHK IN	GRP CDE	GRP CNT	SEAT	NOTES
ALGHAMDI/AHMEDMR	1/1/00	15	JFK	SEA	N		1	6	

ALGHAMDI/SAEEDSAADMR	1/5/00	934	LAX	LHR	N		1	3	
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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 5

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ALHAZMI/NAWAFMR	1/15/00	2	BKK HKG	Y	DF	2	54G
ALMIHDHAR/KHALIDMR	1/15/00	2	BKK HKG	Y	DF	2	54F
ALHAZMI/NAWAFMR	1/15/00	2	HKG LAXY		DF	2	54G
ALMIHDHAR/KHALIDMR	1/15/00	2	HKG LAXY		DF	2	54F
ALHAZMI/NAWAFMR	1/15/00	876	BKK NRT	N	A	2	
ALMIHDHAR/KHALIDMR	1/15/00	876	BKK NRT	N	A	2	

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ALGHAMDI/SAEEDABOODMR	1/20/00	919	LHR IAD	Y		1	17J
ALGHAMDI/SAEEDABOODMR	1/20/00	919	LHR IAD	N		1	8
ALGHAMDI/SAEEDABOODMR	1/20/00	7201	IAD ROA	Y		1	07C
ALGHAMDI/SAEEDABOODMR	1/20/00	7201	IAD ROA	N		1	2
AZIZ/ALIZAMRS	1/21/00	2353	PHX SFO	Y	C	5	22D
ABDULAZIZ/ALIMR	1/21/00	5307	LAX FAT	N		1	1
ABDULAZIZ/ALIMR	1/23/00	5305	LAX FAT	N		1	1

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AZIZ/ALIZAMRS	1/29/00	2368	SFO PHX	Y	C	5	14F
ALI/AZIZAMRS	2/1/00	815	LAX SYD	Y	C	2	33F
ALI/AZIZAMRS	2/1/00	1639	DEN LAXY		A	2	54B
ALI/AZIZAMRS	2/1/00	1791	DTW DEN	Y	A	2	14B
ALHAZMI/NAWAFMR	2/4/00	1	LAX HKG	N	A	2	
ALMIHDHAR/KHALIDMR	2/4/00	1	LAX HKG	N	A	2	

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ALHAZMI/NAWAFMR	2/5/00	1	HKG BKK	N	A	2	
ALMIHDHAR/KHALIDMR	2/5/00	1	HKG BKK	N	A	2	

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AZIZ/ALIMR	2/12/00	492	ORD IAD	N	A	7	5
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ALI/AZIZ	2/29/00	5355	FAT LAXN		A	3	1
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ALI/AZIZCHD	3/10/00	1415	ORD SAT	N		1	1
ALI/AZIZ	3/11/00	959	LHR ORD	Y	EC	3	421

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ALI/AZIZ	3/11/00	1415	ORD SAT	Y	BD	3	22F
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ALI/AZIZ	3/23/00	288	LAX DFW	Y	B	2	01C 25-Aug-91
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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 6

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ALBAYOUMI/OMAR	3/29/00	5232	SAN LAXN	1	1
ALBAYOUMI/OMARMR	3/31/00	5218	SAN LAXN	1	
ALBAYOUMI/OMARMR	3/31/00	5230	SAN LAXN	1	

ALI/AZIZ	4/4/00	359	DFW LAXN	A	2	3
ALI/AZIZ	4/5/00	359	DFW LAXY		1	18F 25-Aug-91

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ALGHAMDI/SAEEDMR	5/6/00	918	IAD LHR	Y	1	22D
ALGHAMDI/SAEEDMR	5/6/00	7430	ROA IAD	Y	1	07A

ATTA/MOHAMEDDR	5/8/00	978	IAD FRA	Y	1	21J
ATTA/MOHAMEDDR	5/8/00	1596	TPA IAD	Y	1	17D

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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 7

ALGHAMDI/AHMEDMMR	5/19/00	7377	SCE IAD	N		1	
ALGHAMDI/AHMEDMMR	5/19/00	7391	SCE IAD	Y		1	05C
ALGHAMDI/AHMEDMR	5/25/00	7704	BNA IAD	Y	A	3	11D
ALI/AZIZMR	5/26/00	1282	SNA SFO	Y		1	24A

ALI/AZIZMR	5/29/00	1495	SFO SNA	Y		1	23A
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ALI/AZIZMR	6/2/00	5365	LAX FAT	Y	A	2	06B
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ALSHEHRI/WALEEDMOHAMM	6/4/00	7392	JFK BOS	N		1	1
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ALMIHDHAR/KHALIDMR	6/13/00	897	LAX NRT	N		1	5
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ALMIHDHAR/KHALIDMR	6/14/00	875	NRT BKK	N		1	5 UPNS
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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02, Page 8

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AULAQI/ANWAR	7/13/00	1730	LAX DEN	Y	1	17F
AULAQI/ANWAR	7/13/00	5252	SAN LAXY		1	10A

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AULAQI/ANWAR	7/17/00	1769	DEN LAXY		1	16B
AULAQI/ANWAR	7/17/00	2855	LAX SAN	Y	1	21F

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ALGHAMDI/SAEEDMR	7/27/00	7430	ROA IAD	Y	1	01A
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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 9

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ALGHAMDI/AHMEDMR	8/22/00	7705	IAD BNA	Y	F	3	01A
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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 10

ALGHAMDI/AHMED	9/1/00	296	DEN IAD	Y	1	22B
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ALGHAMDI/AHMEDMR	9/5/00	238	SEA IEK	Y	1	21C
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ALI/AZIZ	9/15/00	857	IAD SFO	N	1	
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ALI/AZIZ	9/18/00	292	SAN IAD	N	1	1	
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	C	5	
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	D	5	23 DUPE

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ALOMARI/ABDULAZIZMR	9/21/00	901	FRA SFO	Y	B	5	22D
ALGHAMDI/AHMEDMR	9/22/00	1289	LGA DEN	Y		1	11A
ALGHAMDI/AHMEDMR	9/23/00	2927	DEN COS	Y		1	16B

ALGHAMDI/AHMEDMR	9/29/00	408	DEN LGA	Y		1	09C
ALGHAMDI/AHMEDMR	9/29/00	2922	COS DEN	Y		1	05C

AZIZ/ALIMR	10/2/00	957	LHR JFK	N		1	7
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265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 11

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ALGHAMDI/AHMEDMMR	10/13/00	1533	LGA DEN	Y		1	05D
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ALGHAMDI/AHMEDMMR	10/15/00	1642	DEN IAH	Y		1	01A
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ALOMARI/ABDULAZIZMR	10/20/00	92	LAX MCO	Y	B	2	16A
ALOMARI/ABDULAZIZMR	10/20/00	5221	SAN LAXN		D	2	74
ALOMARI/ABDULAZIZMR	10/20/00	5223	SAN LAXY			1	11A
ALOMARI/ABDULAZIZMR	10/20/00	5225	SAN LAXN		B	2	57
ATTA/MOHAMEDDR	10/21/00	901	FRA SFO	Y		1	38F
AULAQI/ANWARMR	10/23/00	901	FRA SFO	Y		1	36D
AULAQI/ANWARMR	10/23/00	901	SFO SAN	Y		1	15A

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02, Page 12

ALGHAMDI/SAEED	11/17/00	2679	TUS LAXN	1	1
ALGHAMDI/SAEED	11/19/00	2690	LAX TUS N	1	3

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 . Page 13

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ALI/AZIZ	3/14/01	386	IAH ORD	N	1	161
ALI/AZIZ	3/14/01	524	IAH ORD	N	1	158
ALI/AZIZ	3/14/01	1820	IAH ORD	N	1	2
ALI/AZIZ	3/16/01	703	ORD IAH	Y	1	14A

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 14

ALGHAMDI/AHMEDMR

4/1/01

1412

DEN MIA

Y

1

07E F TKT

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ALI/AZIZ

4/22/01

1905

IAD ATL

Y

1

03A

ALI/AZIZ

4/28/01

924

ATL IAD

Y

1

13F

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 15

ALGHAMDI/AHMEDMR 5/24/01 7702 BNA IAD Y A 4 06A

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JARRAH/ZIAD 6/10/01 1236 LAS ORD Y 1 01C
JARRAH/ZIAD 6/10/01 1236ORD BWI Y 1 01C

90

ALGHAMDI/AHMEDMR 6/23/01 1590ORD IND N 1 5

ATTA/MOHAMED 6/28/01 161 BOS SFO Y 1 02B
ATTA/MOHAMED 6/28/01 955 SFO LAS Y 1 01C
ALGHAMDI/AHMEDSAEEDMR 6/28/01 7355 JFK IAD N 1 1

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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 16

ALOMARI/ABDULAZIZIMR	6/29/01	257	DEN LAXN		1	7
ALOMARI/ABDULAZIZIMR	6/29/01	1527	MCI DEN N		1	1
AZIZ/ALI	6/30/01	680	ORD LGA Y		1	18F
AZIZ/ALI	6/30/01	1751	CVG ORD Y		1	05F

ALOMARI/ABDULAZIZIMR	7/1/01	466	DEN MCI N		1	3
ALOMARI/ABDULAZIZIMR	7/1/01	1022	LAX DEN N		1	4
ATTA/MOHAMED	7/1/01	1220	DEN BOS Y		1	02B
ATTA/MOHAMED	7/1/01	2700	LAS DEN Y		1	01C
AZIZ/ALI	7/2/01	685	LGA ORD Y		1	14F
AZIZ/ALI	7/2/01	772	ORD CVG Y		1	18F

ALGHAMDI/AHMEDSAEEDMR	7/6/01	925	LHR IAD Y		1	09E TOG 8E
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ALI/AZIZMR	7/9/01	1000	YVR ORD Y		1	02A
ALI/AZIZMR	7/9/01	1032	ORD TPA Y		1	04D

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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 17

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ALI/AZIZMR	7/23/01	595	ORD YVR	N	1	
ALI/AZIZMR	7/23/01	1041	TPA ORD	N	1	

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ALGHAMDI/SAEEDAHMEDMR	7/26/01	19	JFK LAXN	A	3	1
ELFADALI/AZIZAF	7/27/01	2	IAD LHR	Y	BM	25H 7-Dec-98

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ALGHAMDI/AHMEDMR	7/28/01	7705	IAD BNA	Y	G	4	13A
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ALGHAMDI/SAEEDAHMEDMR	7/30/01	933	LHR LAXN	E	3	
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ALI/AZIZ	8/3/01	1421	DEN SEA	Y	1	26B
ALI/AZIZ	8/3/01	1421	TPA DEN	Y	1	26B

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ALI/AZIZMR	8/8/01	1974	MIA IAD	Y	1	16B
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HANJOUR/HANISMR	8/13/01	57	IAD LAXY		1	01D
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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 18

HANJOUR/HANISMR	8/13/01	2558	LAX LAS	Y	1	01A
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ALGHAMDI/SAEEDAHMEDMR	8/21/01	23	JFK LAXN	A	3	1
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ALGHAMDI/SAEEDAHMADMR	8/23/01	189	IAD LAXY	BK	2	06B
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AULAQI/ANWARMR	8/23/01	918	IAD LHR	Y	1	26B
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ALI/AZIZMR	8/26/01	753	DCA MIA	Y	1	20D
ALI/AZIZMR	8/26/01	1207	IAD MIA	N	1	7
ALI/AZIZ	8/26/01	1417	ATL ORD	Y	1	12B
ALI/AZIZ	8/26/01	5512	ORD MKE	Y	1	11F

AULAQI/ANWARMR	8/27/01	921	LHR IAD	Y	1	20C
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AULAQI/ANWAR	8/31/01	625	DCA ORD	Y	1	06C
AULAQI/ANWAR	9/3/01	608	ORD DCA	Y	1	09E
AULAQI/ANWAR	9/8/01	1051	DEN SAN	Y	1	11F
AULAQI/ANWAR	9/8/01	1051	IAD DEN	Y	1	11F
AULAQI/ANWAR	9/10/01	1850	SAN ORD	Y	1	20F
AULAQI/ANWAR	9/11/01	600	ORD DCA	Y	1	25F
JARRAH/ZIAD	9/11/01	2310	SFO LAS	Y	1	01D
ALSHEHHI/MARWAN	9/11/01	2552	LAX LAS	Y	1	01B
ALGHAMDI/AHMED	9/11/01	7950	LAX SAN	N	1	
ALGHAMDI/HAMZAS	9/11/01	7950	LAX SAN	N	1	

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Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 , Page 19

AULAQI/ANWAR	10/6/01	1153	BOS IAD	N	1
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AULAQI/ANWARMR	12/27/01	333	BWI ORD	Y	1	12F
AULAQI/ANWARMR	12/27/01	1215ORD	SJC	Y	1	11A

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AULAQI/ANWARMR	12/31/01	720	ORD BWI	Y	1	11C
AULAQI/ANWARMR	12/31/01	1286	SJC ORD	Y	1	14F

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 . Page 20

The results, sorted by name, are as follows:

NAME	DATE	FLIGHT NUM.	FROM	TO	CHK IN	GRP CDE	GRP CNT	SEAT	NOTES
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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02, Page 21

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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 22

ALBAYOUMI/OMAR	3/29/00	5232	SAN LAXN	1	1
ALBAYOUMI/OMARMR	3/31/00	5218	SAN LAXN	1	
ALBAYOUMI/OMARMR	3/31/00	5230	SAN LAXN	1	

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ALGHAMDI/AHMED	9/1/00	296	DEN IAD	Y	1	22B
ALGHAMDI/AHMED	9/11/01	7950	LAX SAN	N	1	

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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 23

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ALGHAMDI/AHMEDMR	1/1/00	15	JFK SEA	N		1	6
ALGHAMDI/AHMEDMR	5/25/00	7704	BNA IAD	Y	A	3	11D
ALGHAMDI/AHMEDMR	8/22/00	7705	IAD BNA	Y	F	3	01A
ALGHAMDI/AHMEDMR	9/5/00	238	SEA JFK	Y		1	31C
ALGHAMDI/AHMEDMR	9/22/00	1289	LGA DEN	Y		1	11A
ALGHAMDI/AHMEDMR	9/23/00	2927	DEN COS	Y		1	16B
ALGHAMDI/AHMEDMR	9/29/00	408	DEN LGA	Y		1	09C
ALGHAMDI/AHMEDMR	9/29/00	2922	COS DEN	Y		1	05C
ALGHAMDI/AHMEDMR	4/1/01	1412	DEN MIA	Y		1	07E F TKT

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ALGHAMDI/AHMEDMR	5/24/01	7702	BNA IAD	Y	A	4	06A
ALGHAMDI/AHMEDMR	6/23/01	1590ORD	IND	N		1	5
ALGHAMDI/AHMEDMR	7/28/01	7705	IAD BNA	Y	G	4	13A

ALGHAMDI/AHMEDSAEEDMR	6/28/01	7355	JFK IAD	N		1	1
ALGHAMDI/AHMEDSAEEDMR	7/6/01	925	LHR IAD	Y		1	09E TOG 8E

ALGHAMDI/HAMZAS	9/11/01	7950	LAX SAN	N		1	
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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 24

ALGHAMDI/SAEED	11/17/00	2679	TUS LAXN		1	1
ALGHAMDI/SAEED	11/19/00	2690	LAX TUS N		1	3

ALGHAMDI/SAEEDMR	5/6/00	918	IAD LHR	Y	1	22D
ALGHAMDI/SAEEDMR	5/6/00	7430	ROA IAD	Y	1	07A
ALGHAMDI/SAEEDMR	5/18/00	7197	IAD ROA	Y	1	04A
ALGHAMDI/SAEEDMR	7/27/00	7430	ROA IAD	Y	1	01A

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Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 25

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ALHAZMI/NAWAFMR	1/15/00	2	BKK HKG	Y	DF	2	54G
ALHAZMI/NAWAFMR	1/15/00	2	HKG LAXY		DF	2	54G
ALHAZMI/NAWAFMR	1/15/00	876	BKK NRT	N	A	2	
ALHAZMI/NAWAFMR	2/4/00	1	LAX HKG	N	A	2	
ALHAZMI/NAWAFMR	2/5/00	1	HKG BKK	N	A	2	
ALI/AZIZ	2/29/00	5355	FAT LAXN		A	3	1
ALI/AZIZ	3/11/00	959	LHR ORD	Y	EG	3	42J
ALI/AZIZ	3/11/00	1415	ORD SAT	Y	BD	3	23F
ALI/AZIZ	3/23/00	288	LAX DFW	Y	B	2	01C 25-Aug-91
ALI/AZIZ	4/4/00	359	DFW LAXN		A	2	3
ALI/AZIZ	4/5/00	359	DFW LAXY			1	18F 25-Aug-91
ALI/AZIZ	9/15/00	857	IAD SFO	N		1	
ALI/AZIZ	9/18/00	292	SAN IAD	N		1	1
ALI/AZIZ	3/14/01	386	IAH ORD	N		1	161
ALI/AZIZ	3/14/01	524	IAH ORD	N		1	158
ALI/AZIZ	3/14/01	1820	IAH ORD	N		1	2
ALI/AZIZ	3/16/01	703	ORD IAH	Y		1	14A
ALI/AZIZ	4/22/01	1905	IAD ATL	Y		1	03A
ALI/AZIZ	4/28/01	924	ATL IAD	Y		1	13F
ALI/AZIZ	8/3/01	1421	DEN SEA	Y		1	26B
ALI/AZIZ	8/3/01	1421	TPA DEN	Y		1	26B
ALI/AZIZ	8/26/01	1417	ATL ORD	Y		1	12B
ALI/AZIZ	8/26/01	5512	ORD MKE	Y		1	11E

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Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 , Page 26

ALI/AZIZMR	5/26/00	1282	SNA SFO	Y		1	24A
ALI/AZIZMR	5/29/00	1495	SFO SNA	Y		1	23A
ALI/AZIZMR	6/2/00	5365	LAX FAT	Y	A	2	06B
ALI/AZIZMR	7/10/00	374	ORD YYZ	N	A	3	NSX
ALI/AZIZMR	7/10/00	7819	CHS ORD	N	A	3	2
ALI/AZIZMR	7/12/00	7563	IAD CHS	N	A	3	
ALI/AZIZMR	7/9/01	1000	YVR ORD	Y		1	02A
ALI/AZIZMR	7/9/01	1032	ORD TPA	Y		1	04D
ALI/AZIZMR	7/23/01	595	ORD YVR	N		1	
ALI/AZIZMR	7/23/01	1041	TPA ORD	N		1	
ALI/AZIZMR	8/8/01	1974	MIA IAD	Y		1	16B
ALI/AZIZMR	8/26/01	753	DCA MIA	Y		1	20D
ALI/AZIZMR	8/26/01	1207	IAD MIA	N		1	7
ALMIHDHAR/KHALIDMR	1/15/00	2	BKK HKG	Y	DF	2	54F
ALMIHDHAR/KHALIDMR	1/15/00	2	HKG LAXY		DF	2	54F
ALMIHDHAR/KHALIDMR	1/15/00	876	BKK NRT	N	A	2	
ALMIHDHAR/KHALIDMR	2/4/00	1	LAX HKG	N	A	2	
ALMIHDHAR/KHALIDMR	2/5/00	1	HKG BKK	N	A	2	
ALMIHDHAR/KHALIDMR	6/13/00	897	LAX NRT	N		1	5
ALMIHDHAR/KHALIDMR	6/14/00	875	NRT BKK	N		1	5 UPNS

ALOMARI/ABDULAZIZMR	6/29/01	257	DEN LAXN			1	7
ALOMARI/ABDULAZIZMR	6/29/01	1527	MCI DEN	N		1	1
ALOMARI/ABDULAZIZMR	7/1/01	466	DEN MCI	N		1	3
ALOMARI/ABDULAZIZMR	7/1/01	1022	LAX DEN	N		1	4
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	C	5	
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	D	5	23 DUPE
ALOMARI/ABDULAZIZMR	9/21/00	901	FRA SFO	Y	B	5	22D
ALOMARI/ABDULAZIZMR	10/20/00	92	LAX MCO	Y	B	2	16A
ALOMARI/ABDULAZIZMR	10/20/00	5221	SAN LAXN		D	2	74
ALOMARI/ABDULAZIZMR	10/20/00	5223	SAN LAXY			1	11A
ALOMARI/ABDULAZIZMR	10/20/00	5225	SAN LAXN		B	2	57

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ALSHEHHI/MARWAN	9/11/01	2552	LAX LAS	Y	1	01B
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ATTA/MOHAMED	6/28/01	161	BOS SFO	Y	1	02B
ATTA/MOHAMED	6/28/01	955	SFO LAS	Y	1	01C
ATTA/MOHAMED	7/1/01	1220	DEN BOS	Y	1	02B
ATTA/MOHAMED	7/1/01	2700	LAS DEN	Y	1	01C

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AULAQI/ANWAR	7/13/00	1730	LAX DEN	Y	1	17F
AULAQI/ANWAR	7/13/00	5252	SAN LAXY		1	10A
AULAQI/ANWAR	7/17/00	1769	DEN LAXY		1	16B
AULAQI/ANWAR	7/17/00	2855	LAX SAN	Y	1	21E
AULAQI/ANWAR	8/31/01	625	DCA ORD	Y	1	06C
AULAQI/ANWAR	9/3/01	608	ORD DCA	Y	1	09E
AULAQI/ANWAR	9/8/01	1051	DEN SAN	Y	1	11F
AULAQI/ANWAR	9/8/01	1051	IAD DEN	Y	1	11F
AULAQI/ANWAR	9/10/01	1850	SAN ORD	Y	1	20F
AULAQI/ANWAR	9/11/01	600	ORD DCA	Y	1	25F
AULAQI/ANWAR	10/6/01	1153	BOS IAD	N	1	
AULAQI/ANWARMR	10/23/00	901	FRA SFO	Y	1	36D
AULAQI/ANWARMR	10/23/00	901	SFO SAN	Y	1	15A
AULAQI/ANWARMR	8/23/01	918	IAD LHR	Y	1	26B
AULAQI/ANWARMR	8/27/01	921	LHR IAD	Y	1	20C
AULAQI/ANWARMR	12/27/01	333	BWI ORD	Y	1	12F
AULAQI/ANWARMR	12/27/01	1215	ORD SJC	Y	1	11A
AULAQI/ANWARMR	12/31/01	720	ORD BWI	Y	1	11C
AULAQI/ANWARMR	12/31/01	1286	SJC ORD	Y	1	14F

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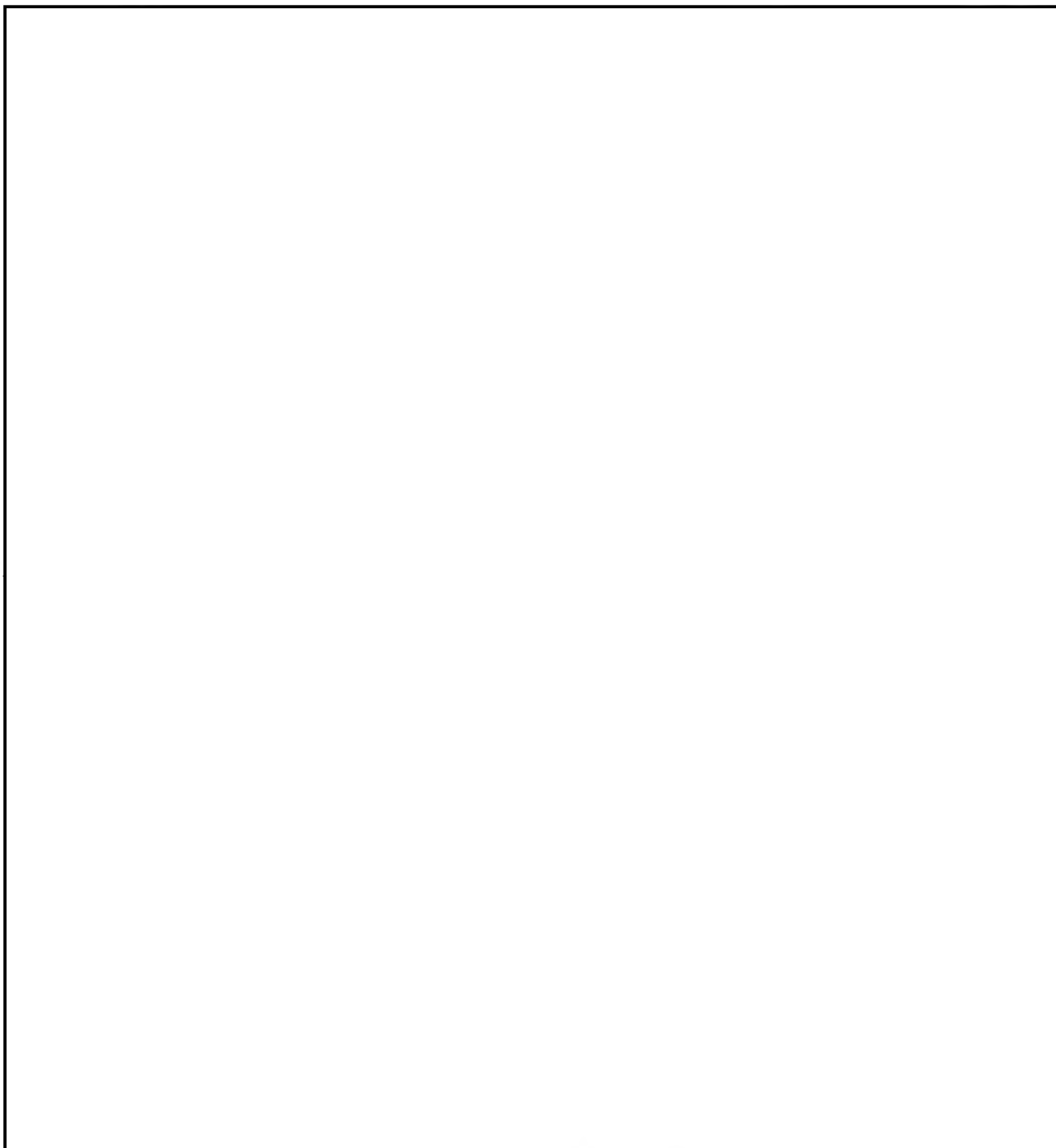
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AZIZ/ALI	6/30/01	1751	CVG ORD	Y	1	05F
AZIZ/ALI	7/2/01	685	LGA ORD	Y	1	14F
AZIZ/ALI	7/2/01	772	ORD CVG	Y	1	18F
AZIZ/ALIMR	2/12/00	492	ORD IAD	N	A 7	5
AZIZ/ALIMR	10/2/00	957	LHR JFK	N	1	7

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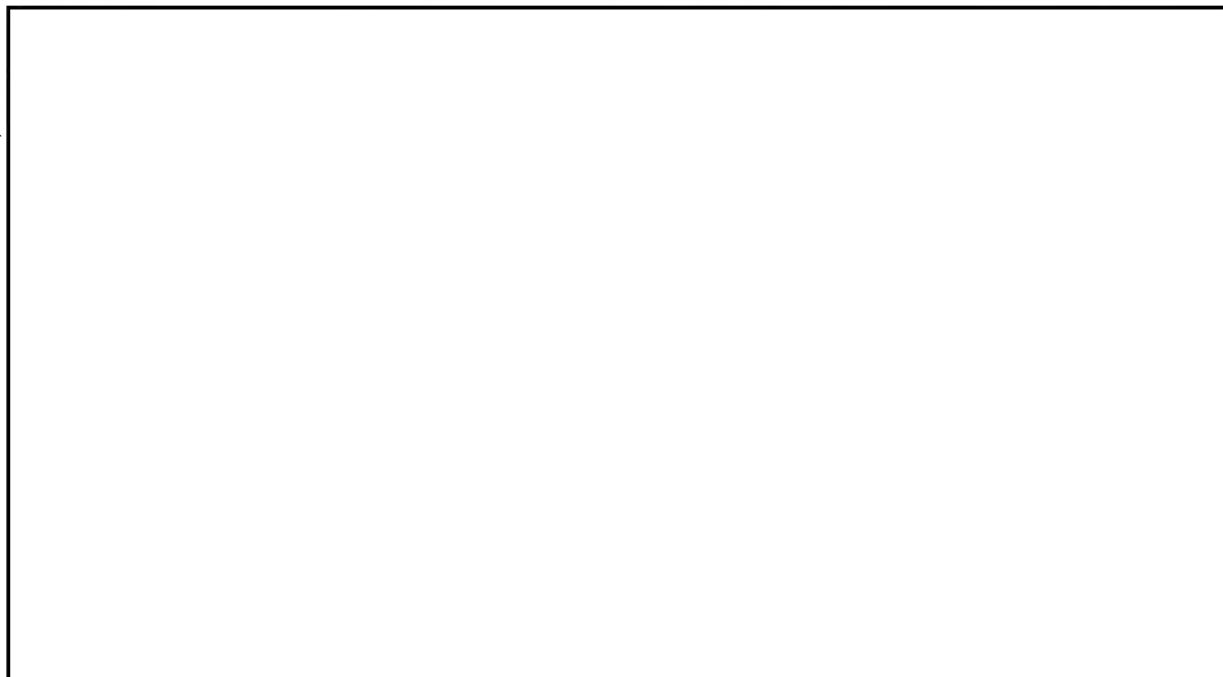
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HANJOUR/HANISMR	8/13/01	2558	LAX LAS Y	1	01A

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JARRAH/ZIAD	6/7/01	299	BWI LAXY		1	01C
JARRAH/ZIAD	6/7/01	2552	LAX LAS	Y	1	02D
JARRAH/ZIAD	6/7/01	2558	LAX LAS	N	1	161
JARRAH/ZIAD	6/10/01	1236	LAS ORD	Y	1	01C
JARRAH/ZIAD	6/10/01	1236	ORD BWI	Y	1	01C
JARRAH/ZIAD	9/11/01	2310	SFO LAS	Y	1	01D

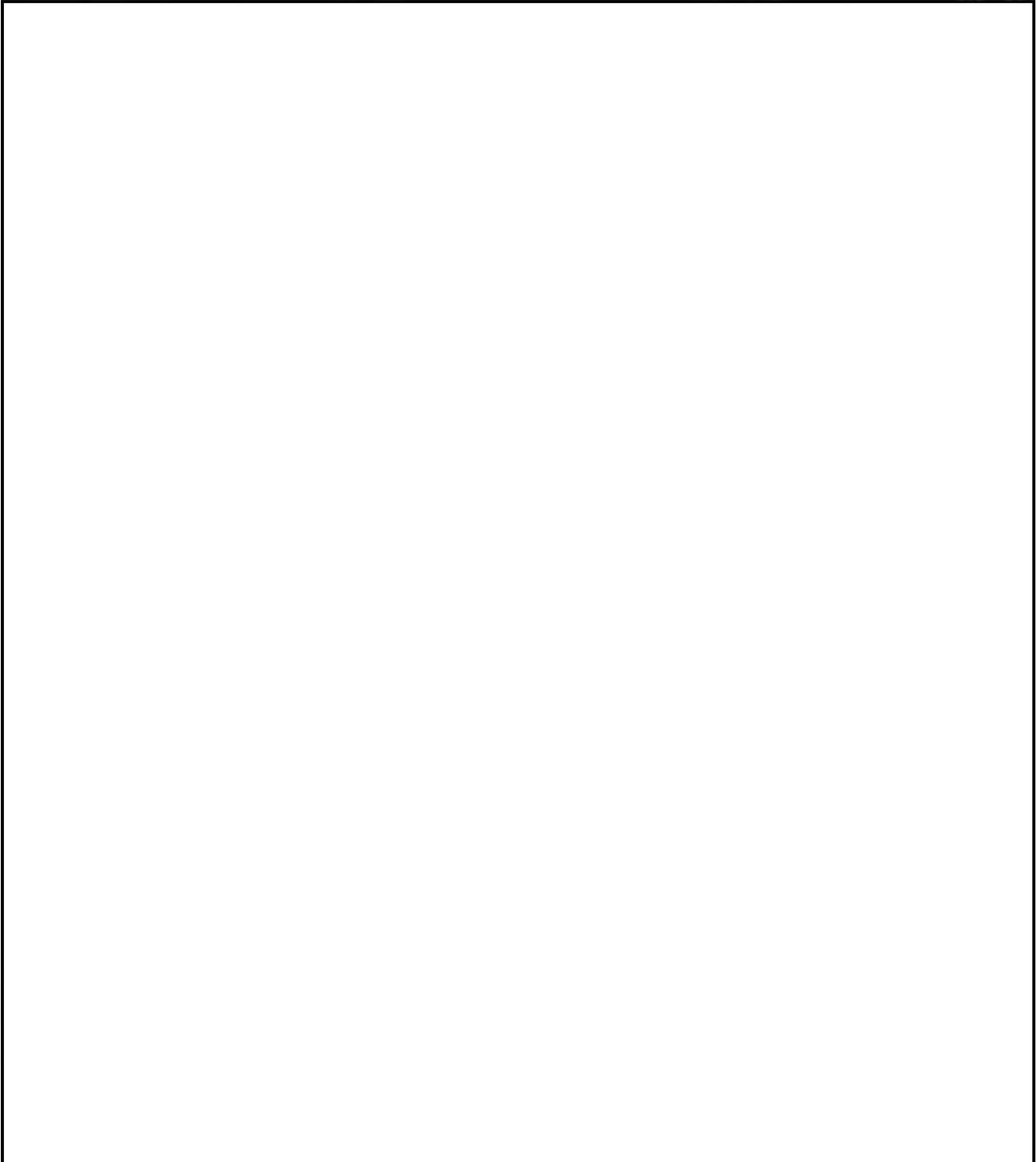


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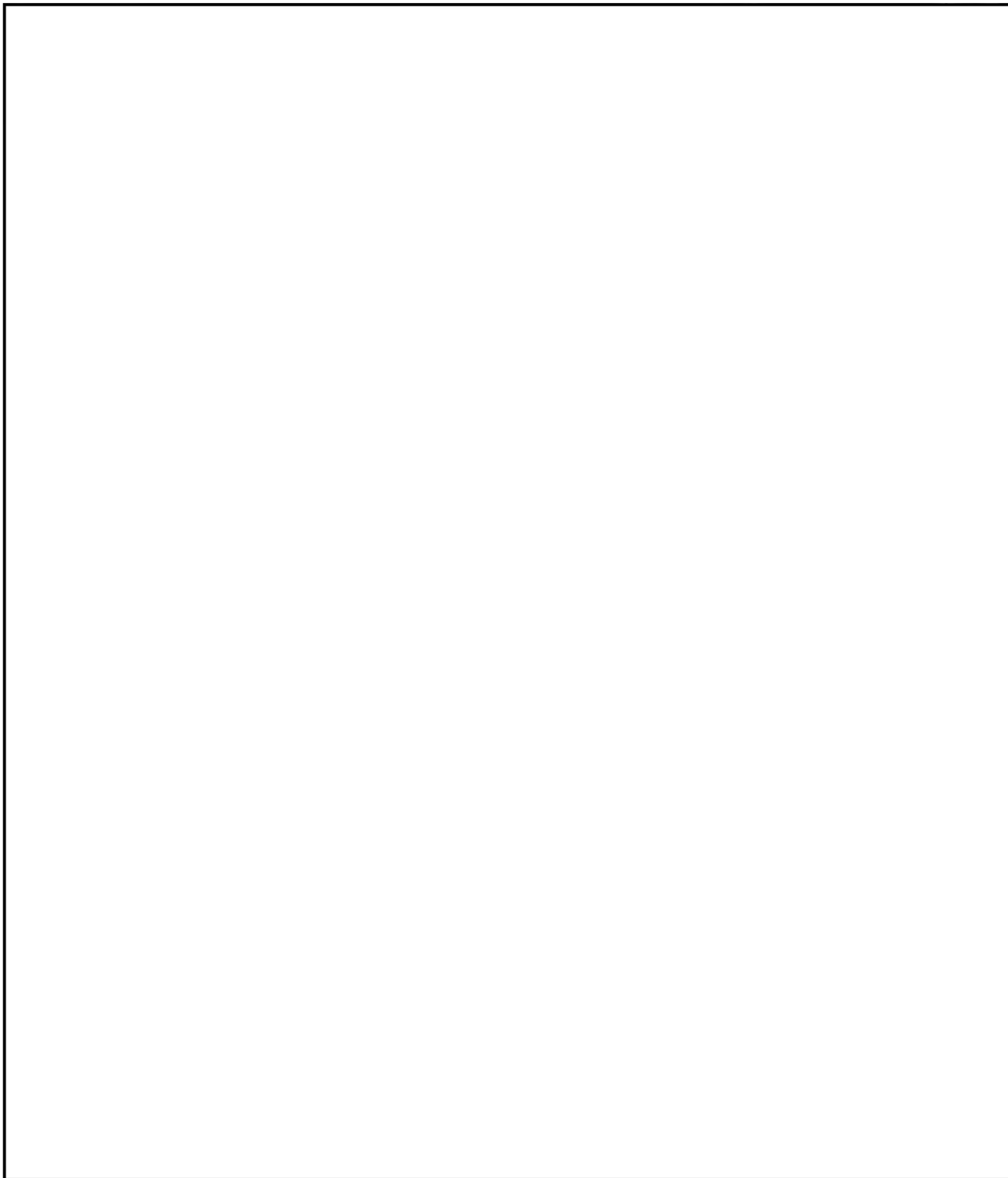
Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 , Page 31



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Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 , Page 33

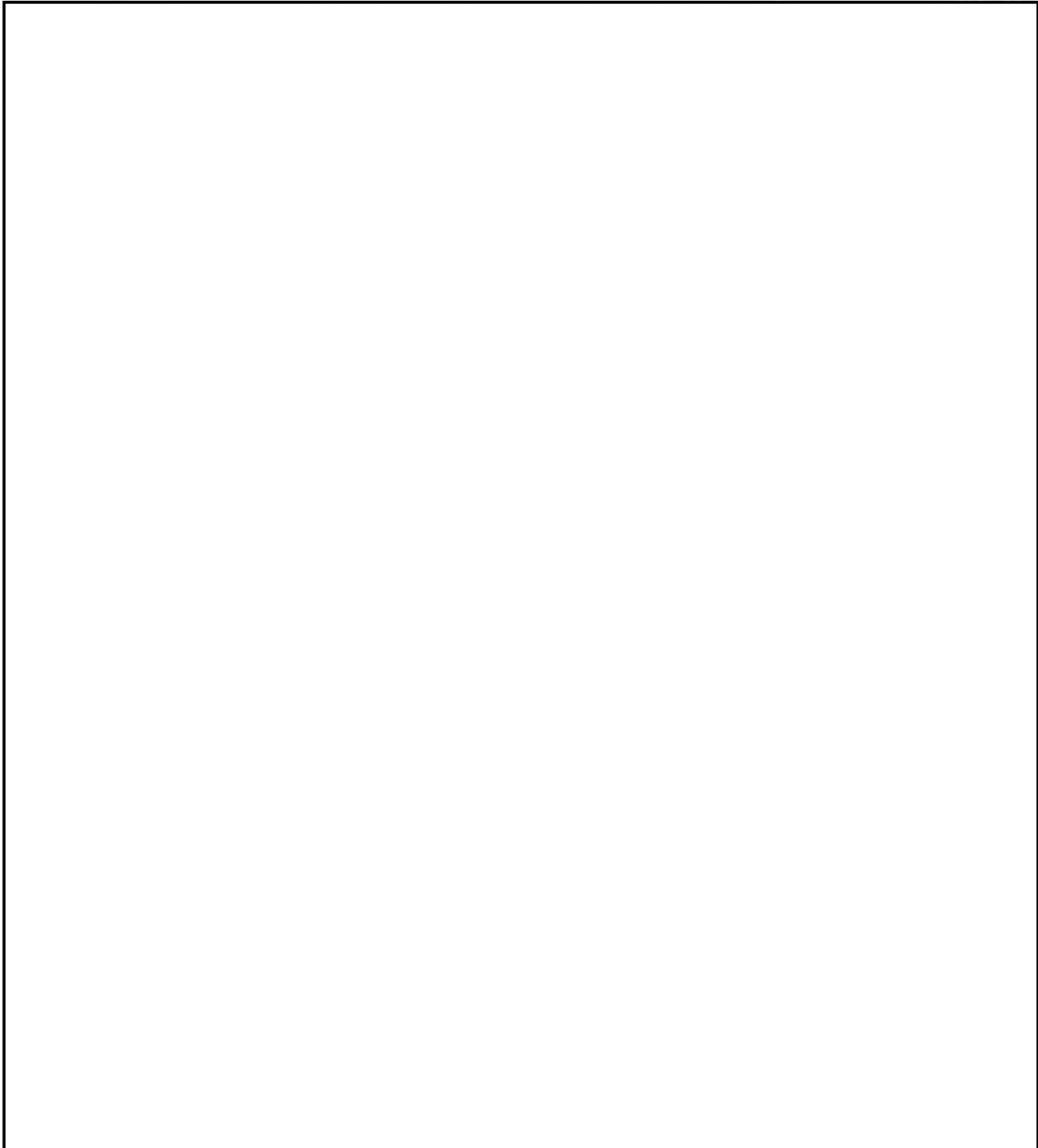
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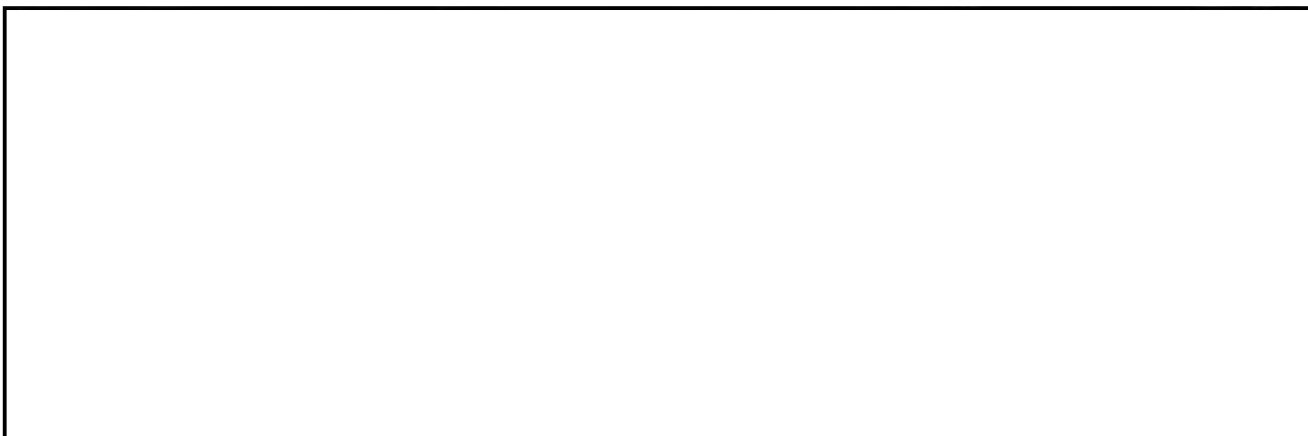


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

19167

On September 17, 2001, Special Agents (SAs) [redacted] and [redacted] again met with ANWAR AULAQI, 3331 Kaywood Drive, Falls Church, Virginia, 22041. SAs had previously met with AULAQI on 9/15/01. In reference to Control Number 2334, the interview commenced at approximately 10:55 a.m. and AULAQI provided the following information:

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AULAQI advised that his first name is spelled ANWAR and not ANSWAR as previously reported. SA [redacted] then provided the list of subjects name written in Arabic. The list was enclosed in a 1A. AULAQI perused the list for a few moments. Then he stated that the names were still difficult as most of them were merely English translations and not true Arabic names. AULAQI further advised that the only name that seemed somewhat familiar was ALHAZMI, but that he did not know anyone by that name, he just recognized the family name as that which exists in Yemen, Saudi Arabia, and Egypt. AULAQI stated that he did not believe that MOQED was really an Arabic last name.

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AULAQI provided that the AL-RIBAT mosque in San Diego, California, where he was the previous Imam, had a following of approximately 200-300 persons. He further provided that the main core of the following consisted of approximately 20 people. He stated that he remembered most of them well by picture, but not necessarily by name.

SA [redacted] then provided a spread sheet of the photographs of the five subjects. AULAQI studied the sheet momentarily and stated that he did not know #1 (HANI HANJOUR). He then continued to study the sheet and stated that he had seen #4 (SALEM ALHAZMI) in the photo identification that was shown at the mosque by two other SAs on 9/15/01. (Writer's Note: AULAQI stated in his previous interview on 9/16 that he was not present at the mosque when the two SAs had come to show the photo.)

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After continuing to study the spread sheet, AULAQI stated that he did know #3 (NAWAF ALHAZMI). AULAQI stated that #3 was a Saudi from Mecca who he knew from the AL-RIBAT mosque in San Diego, California. He could not recall his name, but definitely remembered having an association with him. AULAQI has not seen or heard from ALHAZMI since June 2000, when AULAQI left California. AULAQI further stated that he does not remember many details about ALHAZMI but that possibly he was a student. He also described ALHAZMI as being somewhat of a loner as he did not have a large circle of friends and did not extend relationships easily. AULAQI further described ALHAZMI as very soft spoken and

Investigation on 9/17/01 at Falls Church, Virginia

File # 265D-NY-280350-302

Date dictated 9/17/01

SA [redacted]
by SA [redacted]

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265D-NY-280350-302

Continuation of FD-302 of ANWAR AULAQI, On 9/17/01, Page 2

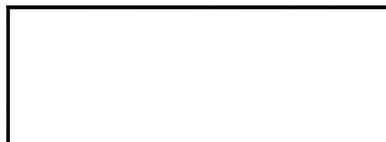
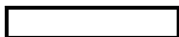
shy. He was very shocked that ALHAZMI was involved in this terrorist act and on several occasions stated that he could not believe ALHAZMI was involved. He further described ALHAZMI as extremely nice, and a relatively calm person.

AULAQI did not believe that ALHAMZMI was as religious as most and that it would have taken a more radical person to attempt this attack. He believed this because he never saw ALHAZMI with a beard and stated that if ALHAZMI was that radical in his religious beliefs, he would have had a beard. ALHAMZMI would have also attend all five prayers during the day, which he did not and would have taken more teachings, which he did not. AULAQI advised that he did not believe that ALHAZMI could have gotten the radical ideas in California, because the AL-RIBAT mosque did not teach that type of religion. Also, when AULAQI knew ALHAMZMI in California, he estimated that ALHAMZMI was just out of high school.

ALHAMZMI would show up at the mosque with a companion who AULAQI could not identify but believed was his brother. AULAQI remembered a conversation that he did have with ALHAMZMI on the stairwell of the AL-RIBAT mosque. AULAQI had just returned from a trip to Saudi Arabia and ALHAMZMI asked why AULAQI had not contacted ALHAMZMI while in Saudi as ALHAMZMI was there at the same time. AULAQI could not provide the exact dates, but advised he would follow up and provide this information at a later date. He remembered that it must have been for either the Hajj or Ramadan as those were the two dates that AULAQI traveled to Saudi Arabia.

AULAQI stated that if the FBI could provide a picture to him of ALHAMZMI, he would send it to the AL-RIBAT mosque and have them obtain as much information as possible regarding who he stayed with and why he was living in California.

When the SAs arrived, the following vehicles were parked in front of the residence:

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Awlaki-48

-302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

40056

Date of transcription 09/27/2001

Listed below is information queried on [REDACTED]

[REDACTED] Ft. Worth, Texas, 76155. The results of [REDACTED] searches are possible matches only, for the names and/or other information searched. The [REDACTED] results are contained on a compact disk (CD) which has been placed in a 540(a) envelope for the file. [REDACTED]

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Search results for the following queries were e-mailed to SA [REDACTED] by [REDACTED] on 9/26/01:

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AL-ATTAS

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Query any reservations involving ANWAR NASSER AULAQI and/or Visa credit card #4266090568659652.

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ATTA, MOHAMMED - American West Airlines,
08/13/2001, Washington, DC to Las Vegas to
Miami

SUQAMI, S. - Southwest Airlines, 07/10/2001,

Investigation on 09/26/2001 at Dallas, Texas

File # 265D-NY-280350-DL

Date dictated 09/27/2001

by SA [REDACTED]

Awlaki-49

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Continuation of FD-302 of , On 09/27/2001, Page 2 b7E

Ft. Lauderdale to Orlando

AL-SHERI, W. - National Airlines,
08/01/2001, San Francisco to Las Vegas to
Miami.

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Check for credit cards used by ZIAD JARRAH and

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265D-NY-280350-DL

Continuation of FD-302 of

[Redacted]

, On 09/27/2001

, Page

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[Redacted]

Query for all future and past travel for credit card
#4011806070846927 and AHMAD AL-HAZNAWI and AL-HAZNAWI AHMED.

[Redacted]

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265D-NY-280350-DL

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Continuation of FD-302 of , On 09/27/2001, Page 4

ALATTAS, MOHAMMED - Bookings 1

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ALGHAMDI, SAEED - Bookings 2

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ALHASAN, SALEMMR - Bookings 1

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Continuation of FD-302 of

[Redacted]

, On 09/27/2001 , Page 5

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Awlaki-53

265D-NY-280350-DL

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Continuation of FD-302 of , On 09/27/2001, Page 6

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted], Fort Worth, Texas 76155, [redacted] was
contacted at his place of employment. [redacted] was advised as to
the identities of the interviewing agents and the nature of the
inquiry. [redacted] provided access to the [redacted]
and the following names were found to have [redacted]

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¹See other [redacted] with the same address.

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b7CInvestigation on 09/19/2001 at Fort Worth, TXFile # 265A-NY-280350-302Date dictated 09/19/2001

by SA [redacted] /mkp Awlaki-55

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265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 2

[Redacted]

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Awlaki-56

265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 3

[Redacted]

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Awlaki-57

265A-NY-280350-302

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Continuation of FD-302 of , On 09/19/2001, Page 4

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265A-NY-280350-302

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Continuation of FD-302 of , On 09/19/2001, Page 5

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265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 6

[Redacted]

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Awlaki-60

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Continuation of FD-302 of , On 09/19/2001, Page 7

[Redacted Content]

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265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 8

[Redacted]

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Continuation of FD-302 of , On 09/19/2001, Page 9

[Redacted Content]

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Continuation of FD-302 of , On 09/19/2001, Page 10

[Redacted Content]

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265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 11

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265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 12

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Awlaki-66

265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 13

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Awlaki-67

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/19/2001

, Page 14

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Awlaki-68

265A-NY-280350-302

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Continuation of FD-302 of , On 09/19/2001, Page 15

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265A-NY-280350-302

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Continuation of FD-302 of , On 09/19/2001, Page 16

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Continuation of FD-302 of

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, On 09/19/2001 , Page 17

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Awlaki-71

265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 18

[Redacted]

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Awlaki-72

265A-NY-280350-302

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Continuation of FD-302 of , On 09/19/2001, Page 19

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Awlaki-73

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

[redacted]
[redacted], Fort Worth, TX 76155,
[redacted] was contacted at his place of employment. He was
advised as to the identities of the interviewing agents and the
nature of the inquiry. [redacted] provided access to the
[redacted] terminals and the following names were found to have

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b7EInvestigation on 09/18/2001 at Fort Worth, TXFile # 265A-NY-280350-302Date dictated 09/18/2001

by SA [redacted] mkp

Awlaki-74

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265A-NY-280350-302

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Continuation of FD-302 of

[Redacted]

, On 09/18/2001 , Page 2

[Redacted]

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[Redacted]

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Awlaki-75

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/18/2001 , Page

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265A-NY-280350-302

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Continuation of FD-302 of , On 09/18/2001, Page 5

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Awlaki-78

265A-NY-280350-302

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Continuation of FD-302 of , On 09/18/2001, Page 6

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Continuation of FD-302 of , On 09/18/2001, Page 7

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Continuation of FD-302 of , On 09/18/2001, Page 8

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265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/18/2001 , Page 9

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[Redacted]

Awlaki-82

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Continuation of FD-302 of

, On 09/18/2001 , Page 10

Awlaki-83

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

Listed below is information queried on [REDACTED]

[REDACTED] Ft.
Worth, Texas, 76155. The results of the [REDACTED] searches are
possible matches only, for the names and/or other information
searched. The actual results of the search for each [REDACTED] lead
(SL) request have been placed in a 1-A envelope for the file.

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Search results for the queries listed below were provided
to SA [REDACTED] by [REDACTED] on 9/22/01.

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b7EInvestigation on 9/22/2001 at Ft. Worth, TexasFile # 265A-NY-280350-302Date dictated 9/26/2001by SA [REDACTED] Awlaki-84b6
b7C

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Continuation of FD-302 of _____, On 10/10/2001, Page 2



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Awlaki-85

265A-NY-280350-302

Continuation of FD-302 of _____, On 10/10/2001, Page 3

[Redacted Content]

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Awlaki-86

265A-NY-280350-302

Continuation of FD-302 of _____, On 10/10/2001, Page 4

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Awlaki-87

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

Listed below is information queried on [REDACTED]

Ft.

Worth, Texas, 76155. The results of the [REDACTED] searches are possible matches only, for the names and/or other information searched. The actual results of the search for each [REDACTED] lead (SL) request have been placed in a 1-A envelope for the file.

b7E

Search results for the queries listed below were provided to SA [REDACTED] by [REDACTED] on 9/24/01.

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b7EInvestigation on 9/24/2001 at Ft. Worth, TexasFile # 265A-DL-280350-302Date dictated 9/29/2001

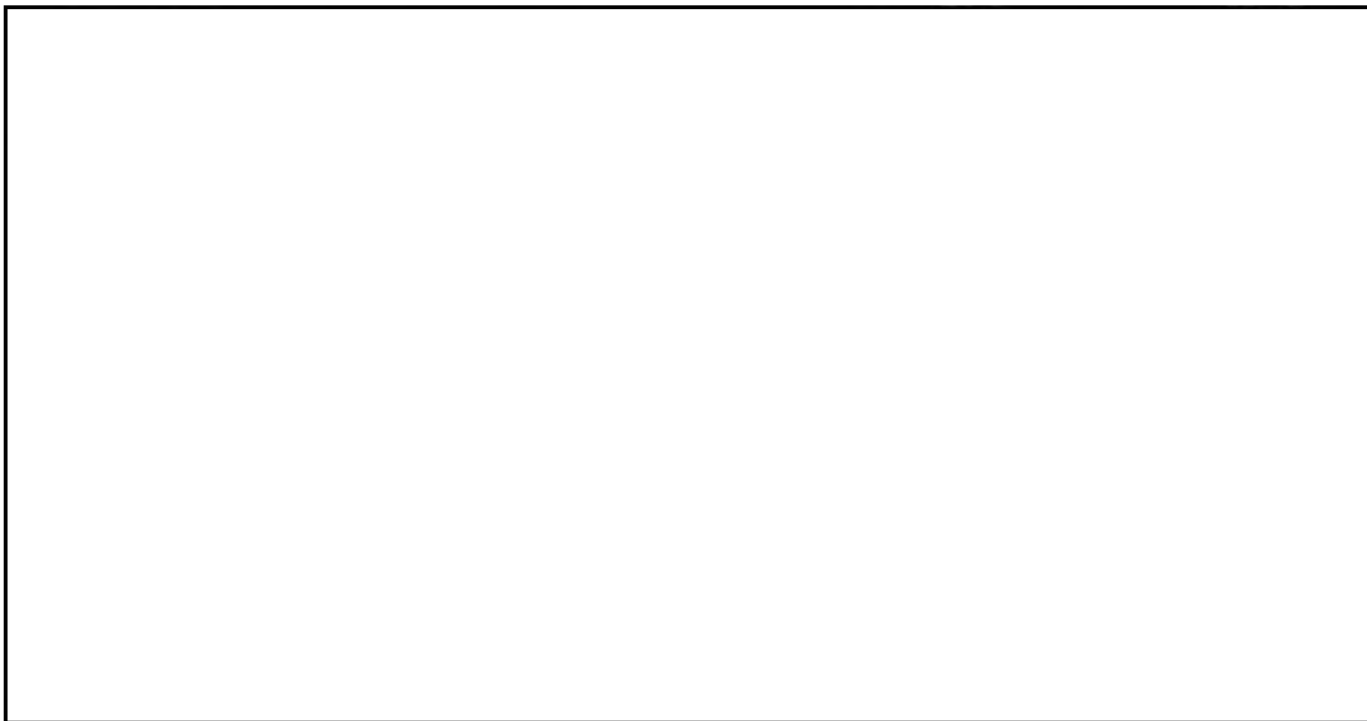
by SA [REDACTED]

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Awlaki-88

265A-DL-280350-302

Continuation of FD-302 of _____, On 10/10/2001, Page -2-



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Awlaki-89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On September 15, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) conducted an interview of ANWAR NASSER AULAQI (American citizen), 3331 Kaywood, Drive, Falls Church, Virginia, 22041, cell phone 202-297-6224, date of birth: 4/21/71, place of birth: Las Cruces, New Mexico, social security number: 521-77-7121. The following information was provided by AULAQI:

AULAQI advised that he did not expect to be interviewed by the FBI because on 9/13/01, two SAs from the FBI had arrived at the DAL HIJRA Mosque, 3159 Row Street, Falls Church, Virginia, and requested if anyone could identify a picture that the SAs had in their possession of one of the suspects that took part in the hijacking on 9/11/01. AULAQI advised that he was not present at the mosque when the SAs were there but was told later in the day. When questioned regarding his familiarity with the names of any of the hijackers, AULAQI further advised that he was not familiar with any of the hijackers. He also did not recognize any of the names, because it would be difficult to identify them because of the English translation. AULAQI stated that if he had the names in Arabic, he would be much better able to make identification as to whether or not he knew them.

In January of 2001, AULAQI moved to his present address in Falls Church, Virginia. Prior to that, he resided in San Diego, California for approximately 5 years where he was the Imam of the AL-RIBAT Mosque. While living in San Diego, AULAQI attended the San Diego State University, San Diego, California, part-time and received his Master's Degree in Education. At present, AULAQI is the Imam at DAL HIJRA, and also attends school full-time at George Washington University, Washington, D.C., where he is obtaining his PhD in Human Resource Development. AULAQI advised that he is attending school through a scholarship provided by the Ministry of Education in Yemen. He is paid a stipend of approximately \$200.00 a month from his scholarship and receives a salary for his position as Imam.

Over the past six months, AULAQI has traveled quite extensively. In mid August, he took a three week trip to Sanaa, Yemen where his father, NASSER AULAQI, who is a Yemen citizen, and one of his brothers, live. AULAQI provided the name of his grandfather as ABDULLAH. He was in Yemen for the wedding of his brother. AULAQI stated that he has another brother who lives in Las Cruces, New Mexico. For the past three weeks, AULAQI has traveled every weekend. Over the weekend of 9/1/01, he traveled to Chicago to attend the Islamic Society of

Investigation on 9/15/01 at Washington, D.C.

File # 265D-NY-280350-302

Date dictated 9/15/01

SA [redacted]
by SA [redacted]

Awlaki-90

265D-NY-280350-302

Continuation of FD-302 of ANWAR NASER AULAQI, On 9/15/01, Page 2

America Conference. He was also in the United Kingdom on the weekend of 8/25/01, and last weekend, 9/9/01 he spoke in San Diego at a conference which was a fund raiser for the JAMIL AMIN FUND (H. RAP BROWN). The conference was organized by the MUSLIM STUDENT ASSOCIATION through a friend of AULAQI's named [REDACTED] (LNU). [REDACTED] (LNU) also made the arrangements for AULAQI for a rental car and sleeping accommodations. AULAQI stayed in Irvine for the majority of the conference and only spent one night in San Diego. While in San Diego for the night, AULAQI stayed at a house owned by the AL-RIBAT mosque and where AULAQI formerly resided. AULAQI departed the D.C. area on 9/8/01 and returned from San Diego on 9/11/01 to National Airport at approximately 9:00 a.m.

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At approximately 11:50 a.m., AULAQI excused himself from the interviewers as he needed to make an "urgent" phone call. At noon, he returned and the interview continued.

AULAQI stated that as Imam, he is responsible for conducting the five daily prayer calls. He is also responsible for the Juma on Fridays, lessons for religion, non-formalized religious training, and counseling for marital problems. When questioned as to whether or not he would counsel someone on other stressful issues or problem situations, he advised that he mainly conducted marital counseling because he does not have "formal" religious training. All of his training for Imam has come from his own studies and research. The lessons for religion are usually held on the weekends as that is the most convenient time for him. AULAQI further stated that his role as Imam was not as strong as the role of a Catholic priest. AULAQI advised that while in San Diego, he did not remember any one specific seeking him out for counseling on any subject. AULAQI further advised that he is not truly a "counselor" but more of a friend to the persons in his mosque.

This past Friday, AULAQI focused his juma on the Fatwa by [REDACTED] [REDACTED] which involves the Condemnation of an Incident. He thought this was appropriate for the healing to begin from the attacks on Tuesday. This Fatwa can also be found on-line at Islam on Line. He stressed during the juma that the healing should begin and that people should be vigilant in reporting to law enforcement any acts of violence or hate crimes against them. AULAQI advised that there was another on line web site called CAIR.net (Council of American Islamic Relations) which could be used to report hate crimes. AULAQI stated that NIHAD AWAD is the president of CAIR.

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When questioned as to whether or not AULAQI lectured on the Jihad or his feelings regarding the Jihad, AULAQI stated "I would like not to comment on that". However, he further stated that he absolutely "strongly condemns the attacks".

Awlaki-91

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Continuation of FD-302 of ANWAR NASER AULAOI, On 9/15/01, Page 3

AULAQI would not show the SAs his passport and advised that he did not feel like showing it to the SAs at this time because it was upstairs.

AULAQI is married with three small children. He drives a 1999 Dodge Caravan, license plate YGM 1238, which is registered to him but with an address of 3159 Row Street, Falls Church, Virginia which is the address of the DAL HIJRA Mosque.

The interview was terminated at approximately 12:25 p.m.

Awlaki-92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Listed below is information queried on [REDACTED]

Ft.

Worth, Texas, 76155. The results of the [REDACTED] searches are possible matches only, for the names and/or other information searched. [REDACTED] Lead results are contained on a compact disk (CD) which has been placed in a FD-504a. ELSUR Evidence Envelope.

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Search results for the following queries were e-mailed to

SA [REDACTED] by [REDACTED]

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b7EInvestigation on 12/04/2001 at Dallas, TexasFile # 265A-DL-280350-302Date dictated 12/04/2001

by SA [REDACTED]

Awlaki-93

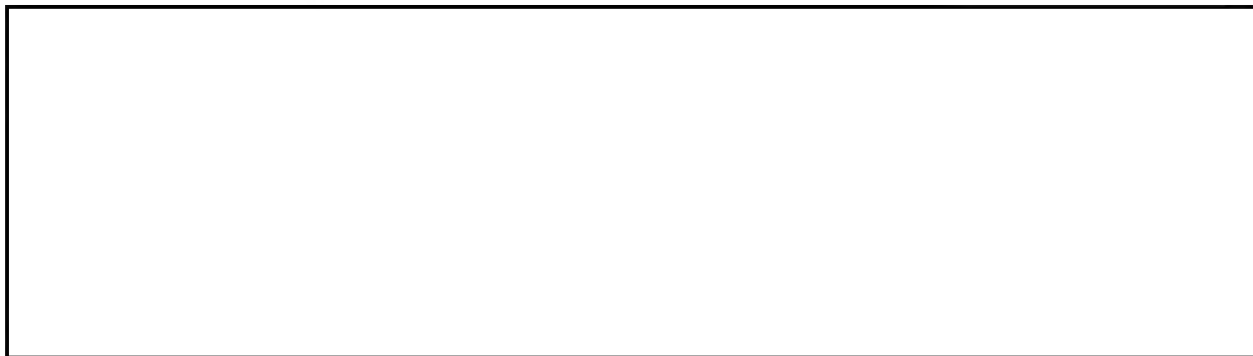
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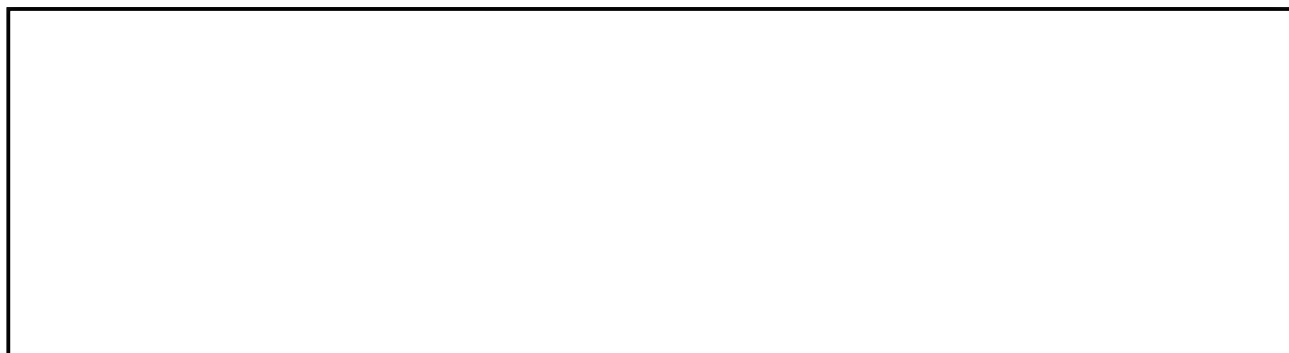
Continuation of FD-302 of _____, On 12/04/2001, Page 2



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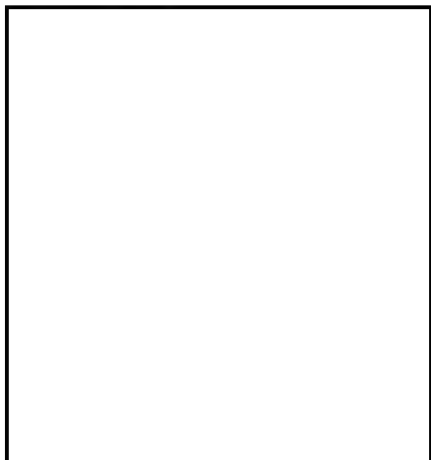
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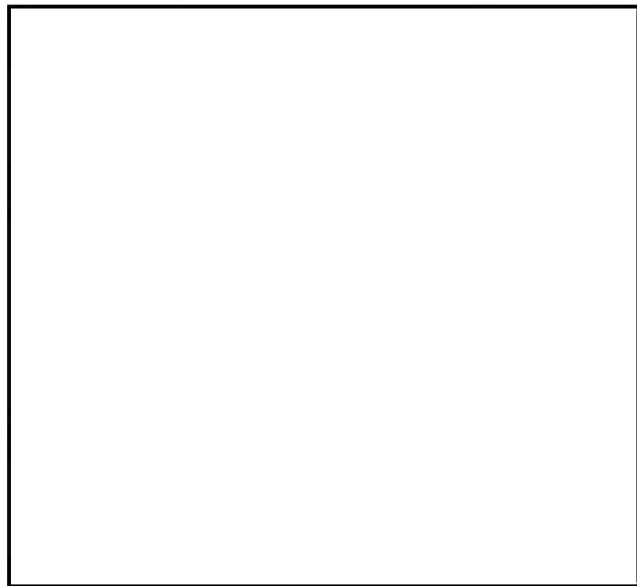
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265A-DL-280350-302

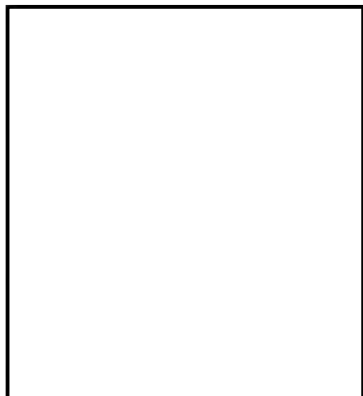
Continuation of FD-302 of _____, On 12/04/2001, Page 3



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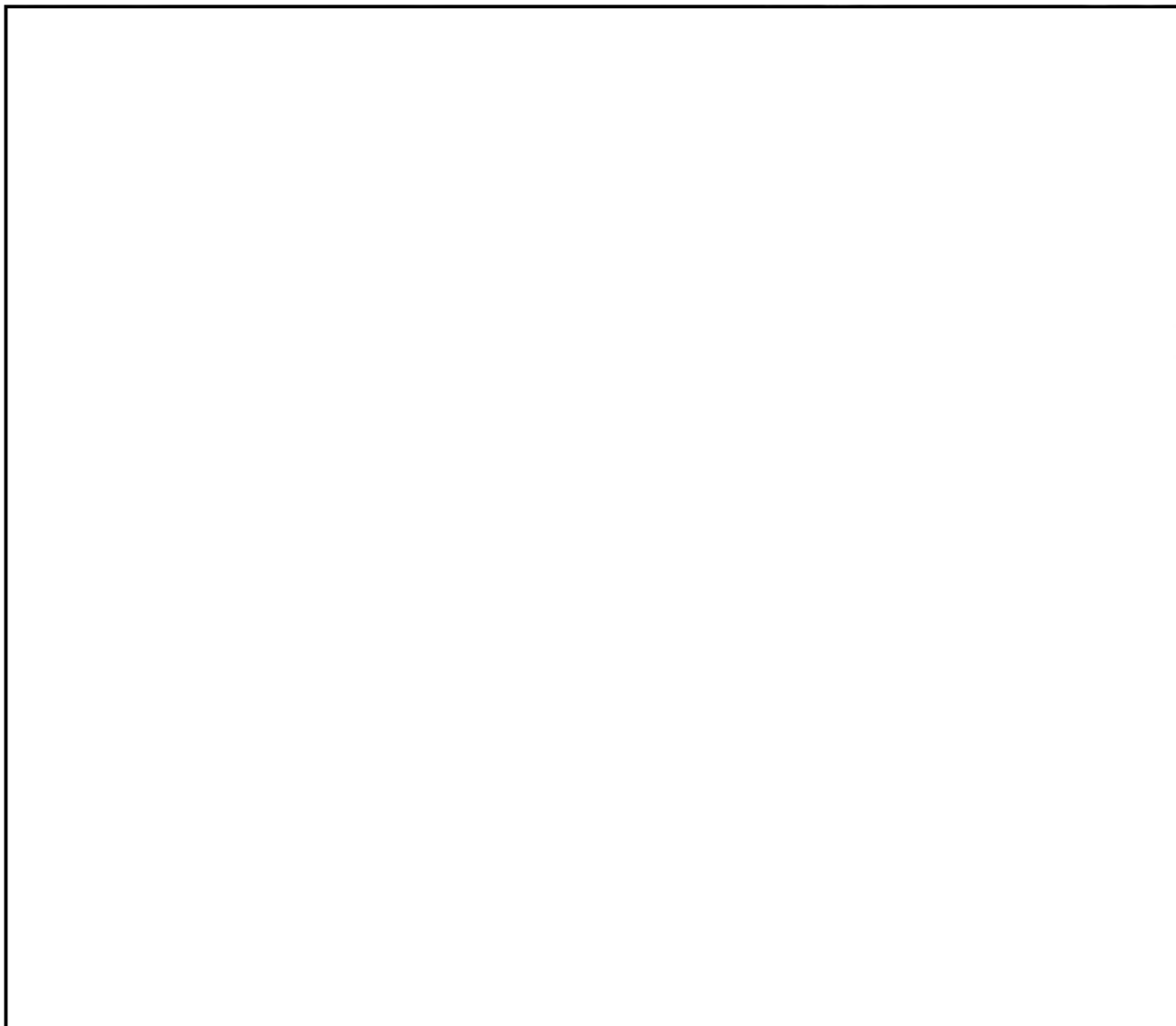


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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 4



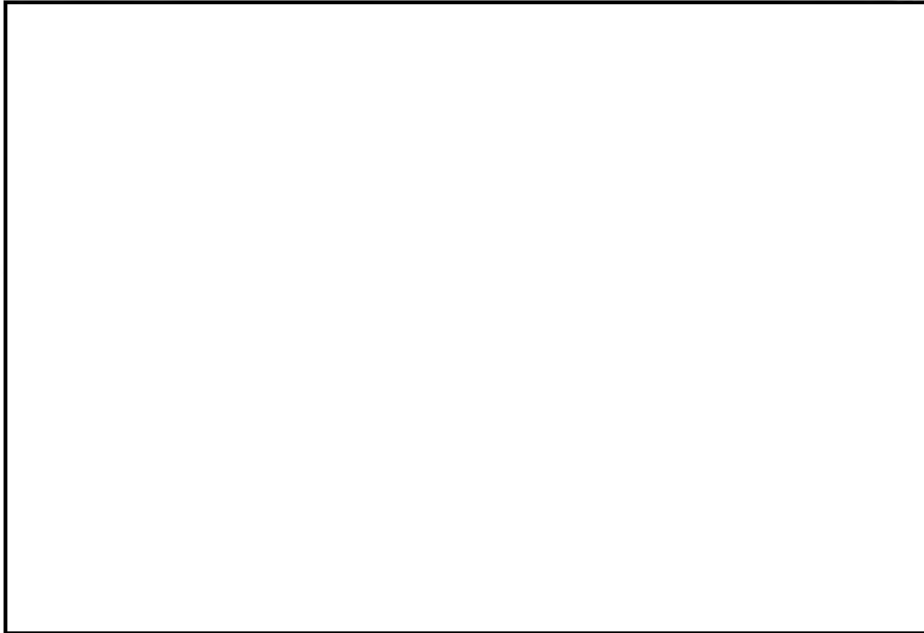
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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 5



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Awlaki-97

265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 6

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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 7

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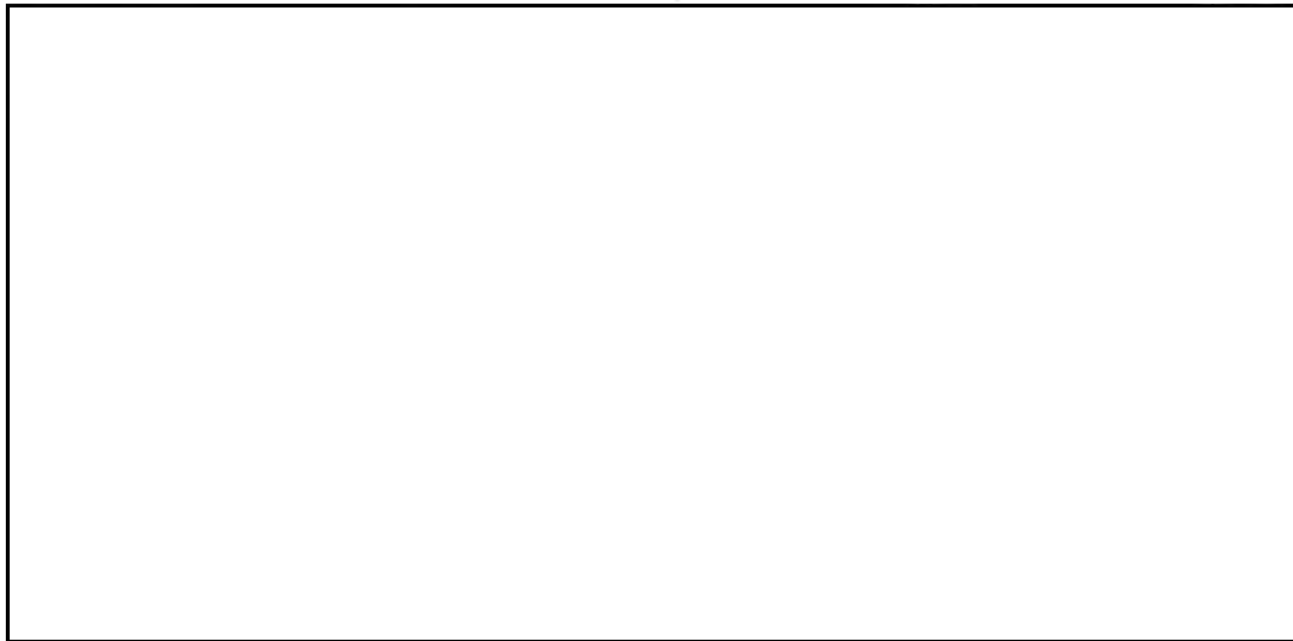
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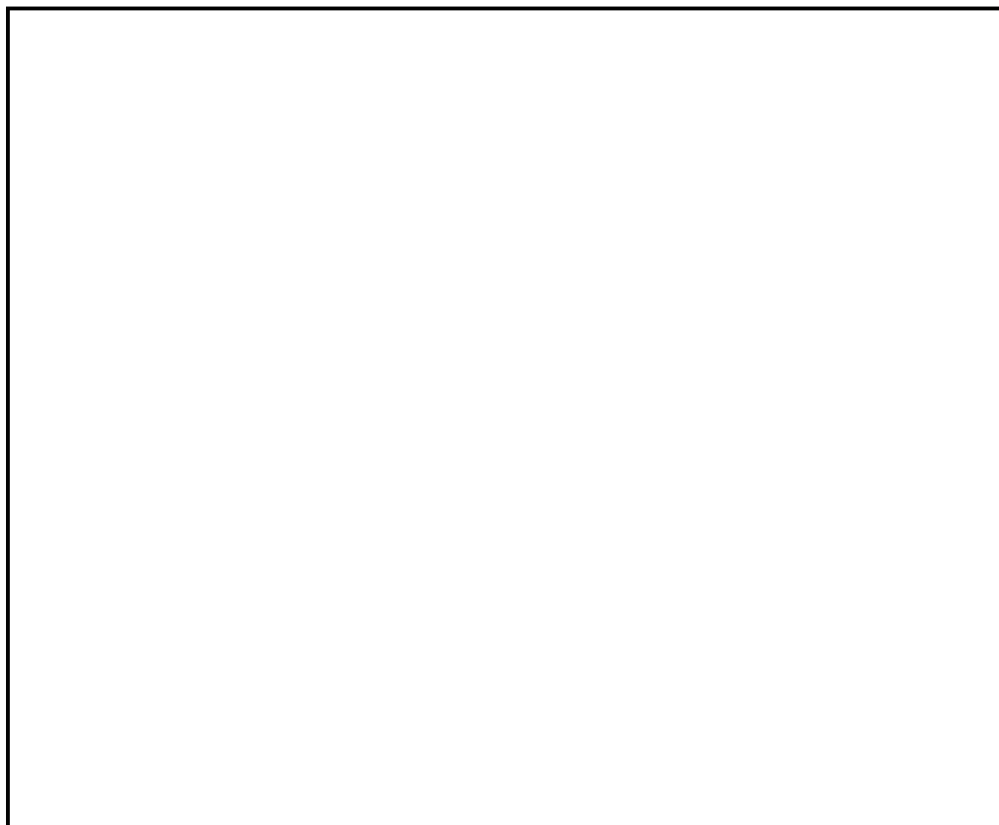
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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 8



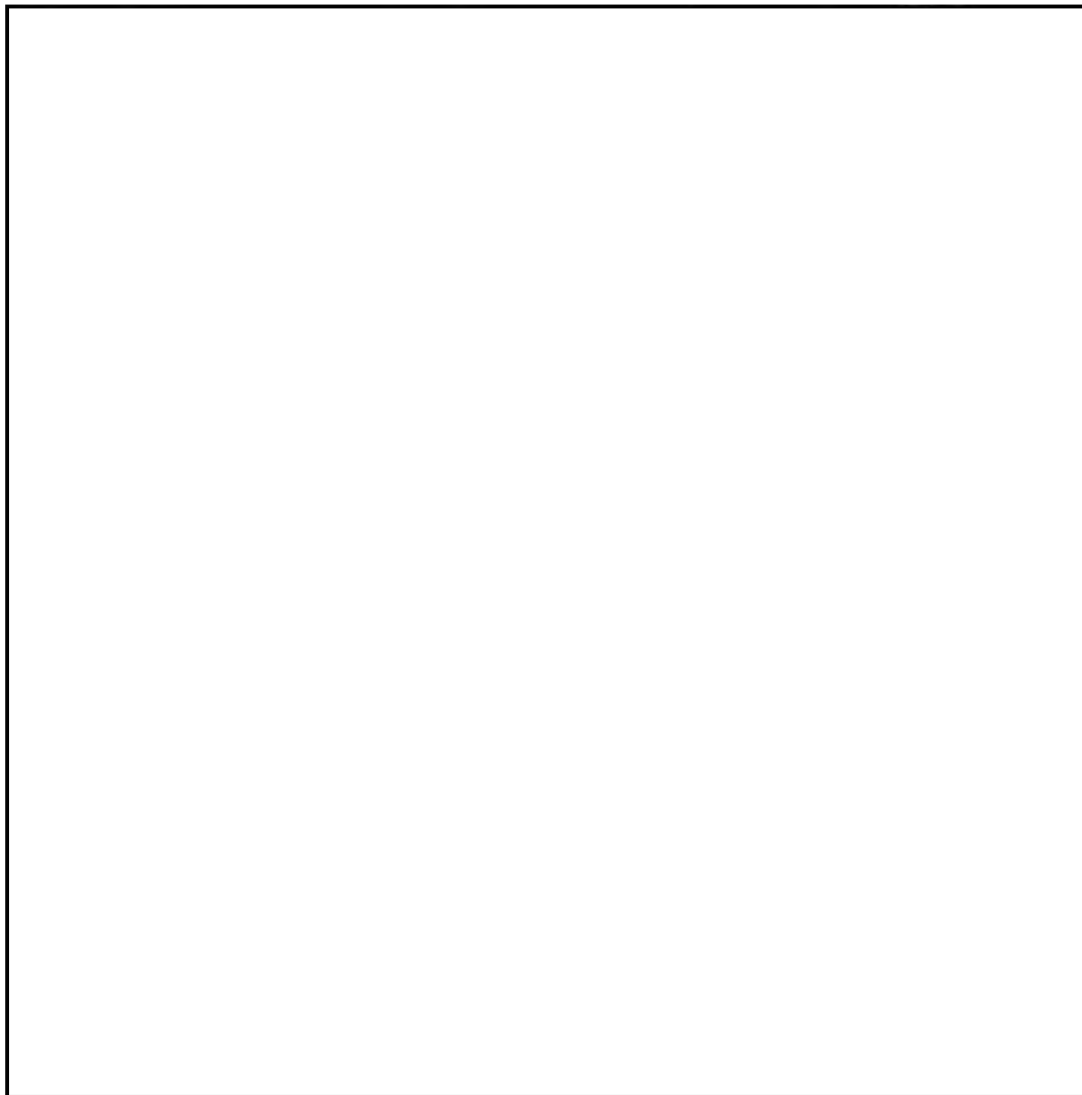
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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 9



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Awlaki-101

265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 10

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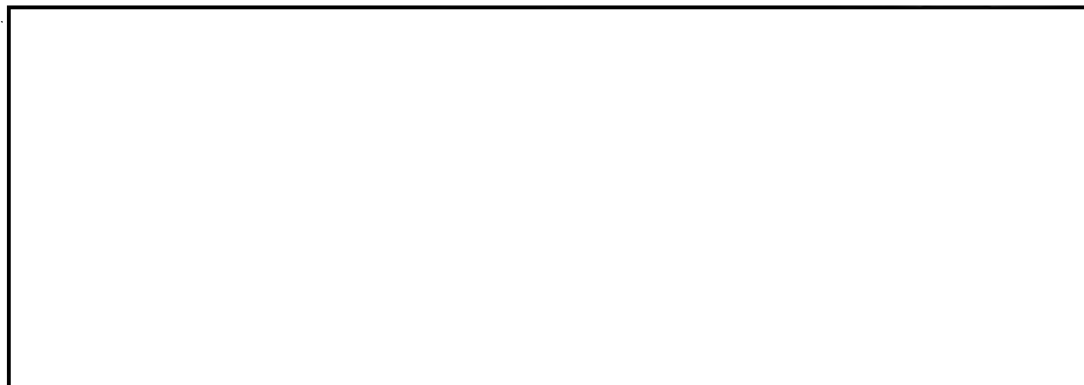
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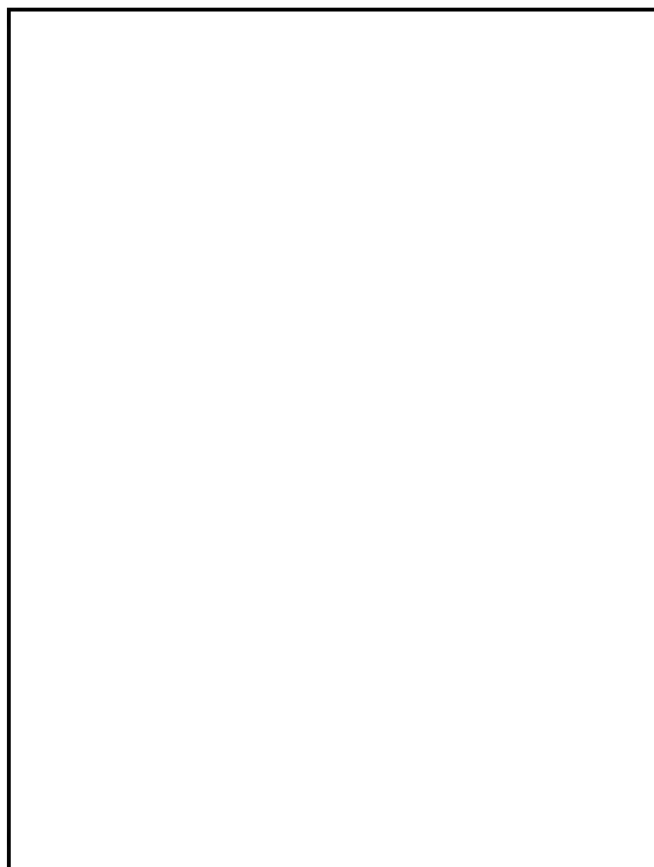
Continuation of FD-302 of _____, On 12/04/2001, Page 11



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Awlaki-103

265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 12

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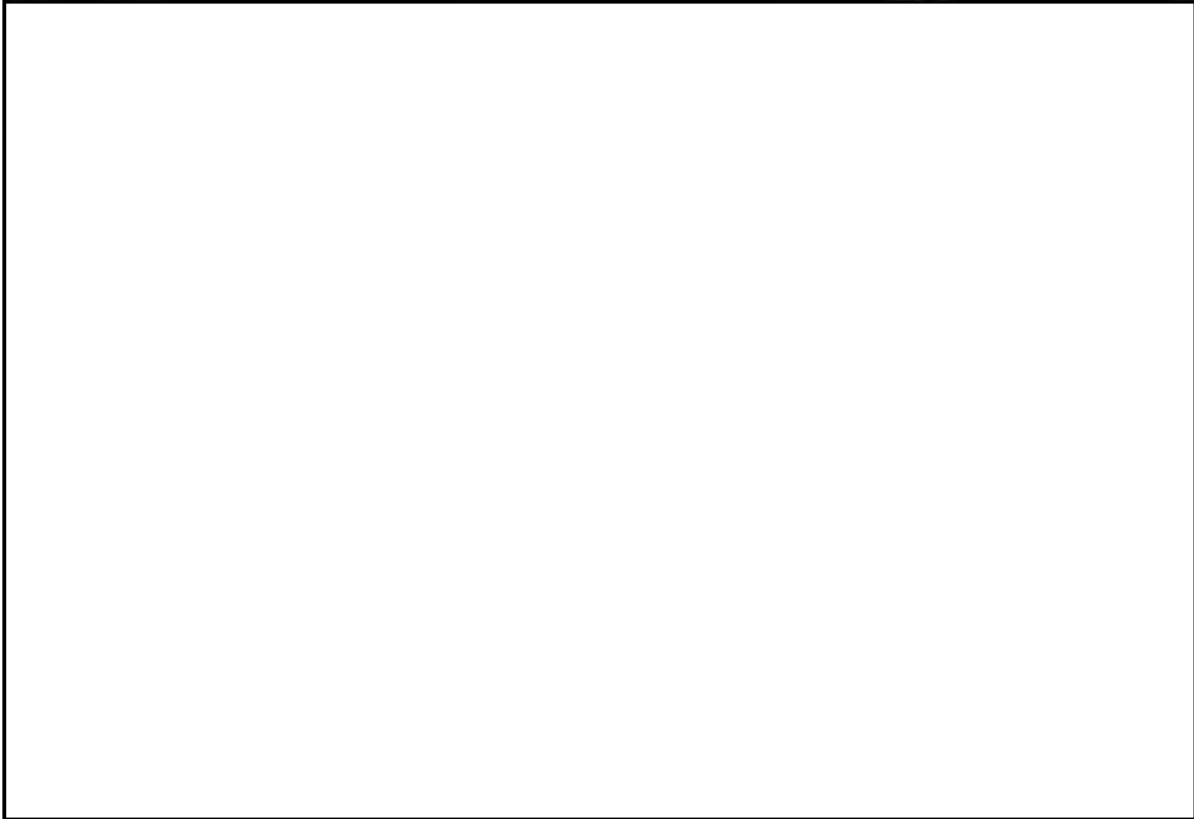
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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 13

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Continuation of FD-302 of _____, On 12/04/2001, Page 14

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265A-DL-280350-302

Continuation of FD-302 of _____, On 12/04/2001, Page 15

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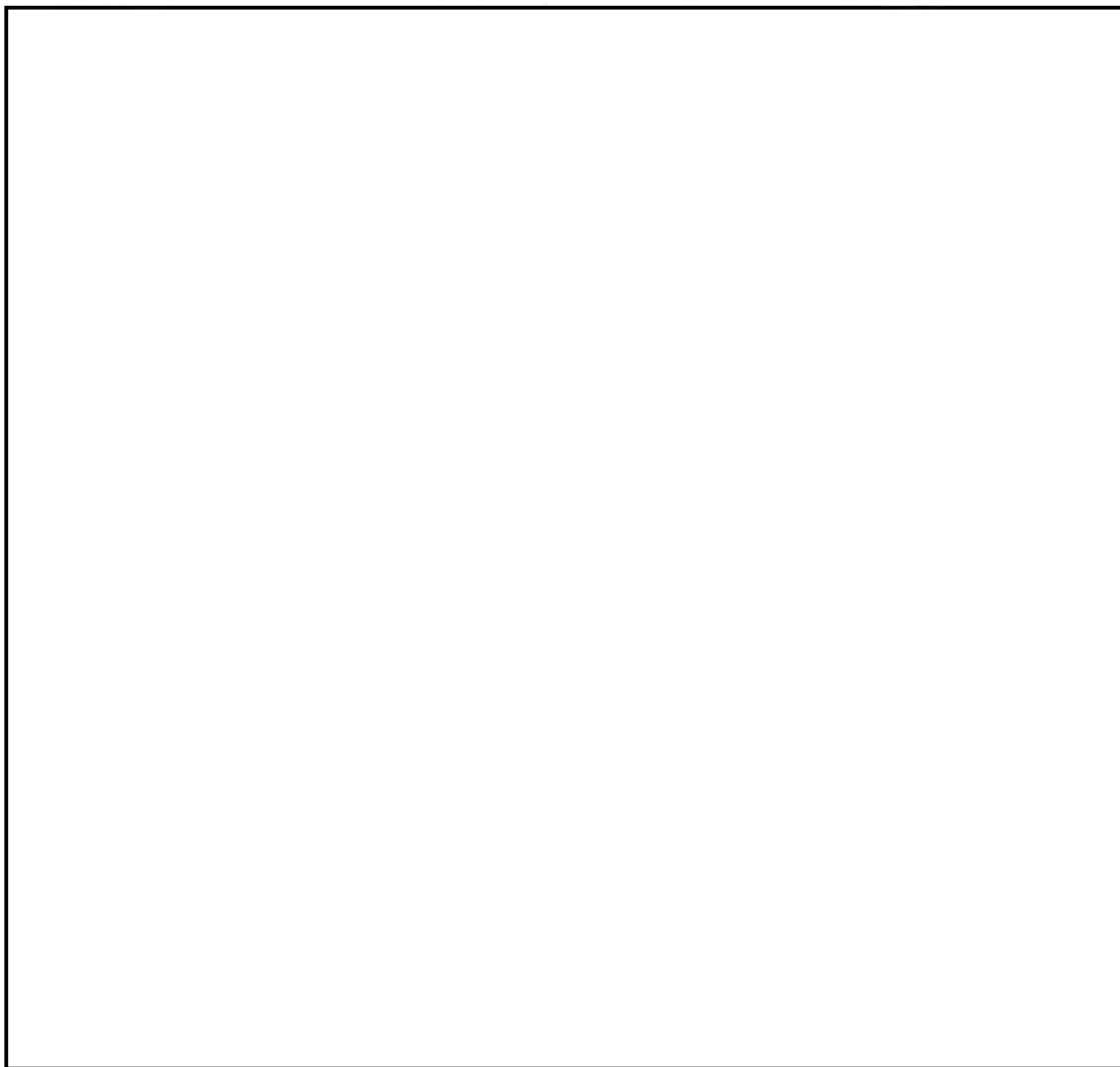
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Continuation of FD-302 of _____, On 12/04/2001, Page 16



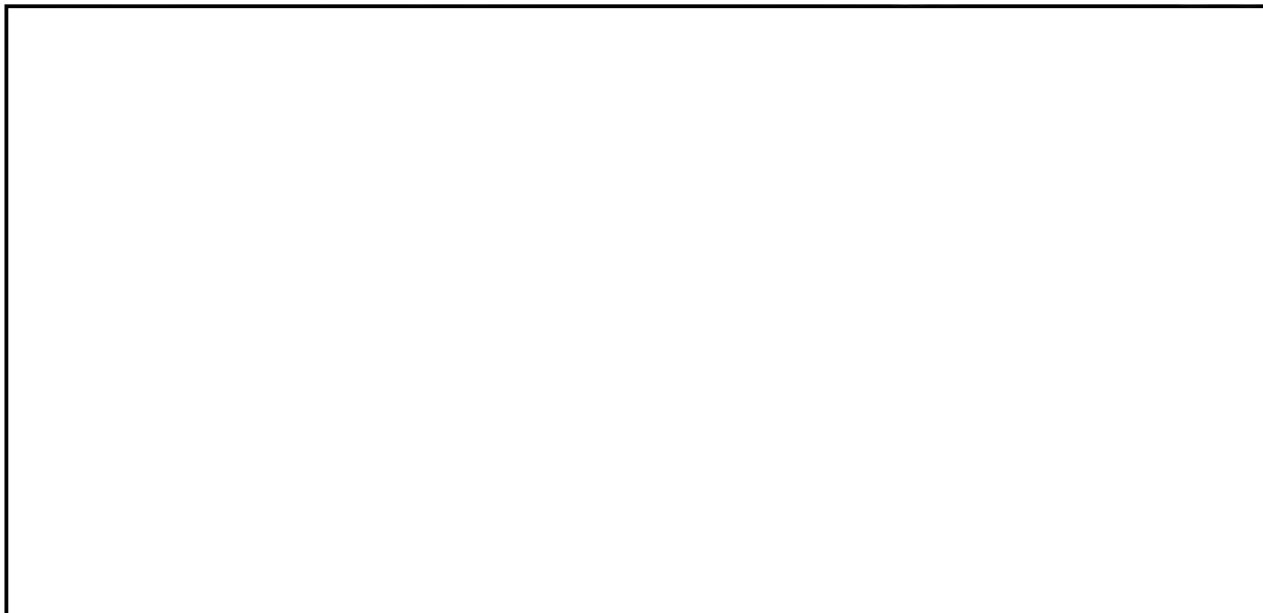
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Continuation of FD-302 of _____, On 12/04/2001, Page 17



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Continuation of FD-302 of _____, On 12/04/2001, Page 18

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Awlaki-110

FEDERAL BUREAU OF INVESTIGATION
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2002

[redacted] was interviewed b6
at the [redacted] Orange County, Virginia (VA). Prior to b7C
any questioning, [redacted] was advised of the nature of the
interview and the identities of the interviewing agents.

[redacted] a Jordanian native, is currently [redacted]
[redacted]
[redacted] acknowledged that during the last b6
week of June 2002 Federal Bureau of Investigation (FBI) Agents b7C
interviewed him at [redacted]

[redacted] was shown a photograph spread. [redacted]
picked photograph number three (3) and identified ANWAR NASSER
AULAQI as the Imam at the Dar al Hijrah Mosque, 3159 Row Street,
Falls Church, Virginia. [redacted] attended services at the Dar al b6
Hijrah Mosque (mosque) two to three times. [redacted] attended b7C
services in March 2001. [redacted] met AULAQI at the mosque in
March 2001. He described AULAQI as tall, healthy, with a big
beard, approximately 5'9" tall who may or may not have worn
glasses. [redacted] is eighty percent (80%) positive that AULAQI is
of Jordanian decent base on his appearance and dialect.

[redacted] told two versions of events regarding meeting
AULAQI that occurred at the Dar al Hijrah Mosque in March 2001. In
the first scenario, while waiting for the Friday Service to begin,
[redacted] overheard an argument between the Imam and a black Muslim b6
convert (name unknown) in AULAQI's office. [redacted] entered the b7C
office, attempted to separate them and tried to explain to AULAQI
that he should not be violent toward a new convert. [redacted] had
gone to the mosque that day for the purpose of attending services
and inquiring about a job. When [redacted] confronted the IMAM,
AULAQI did not respond.

Later in the interview, [redacted] claimed that the Muslim
convert came into AULAQI's office after AULAQI and [redacted] spoke.
During this conversation [redacted] does not recall discussing his b6
job skills with AULAQI but he did give his name and phone number b7C
and explain his desire for a job. As he was leaving the office,
the Muslim convert entered the office and began arguing with

Investigation on 7/02/2002 at Richmond, VAFile # 265A-NY-280350Date dictated N/Aby SA [redacted]
SA [redacted]

Awlaki-111

265A-NY-280350

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Continuation of FD-302 of [REDACTED]

n 7/02/2002, Page 2

AULAQI. [REDACTED] then observed AULAQI push the man out of the office. [REDACTED] then attempted to separate them and told AULAQI that it is not right to speak to the convert so harshly. [REDACTED] believes the second version of the story is more accurate.

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[REDACTED] attempted to speak to the IMAM about getting a job and most likely told the IMAM, "I can get the job done." [REDACTED] did not discuss with AULAQI, [REDACTED] ability to obtain Virginia driver's licenses or that he had a connection for an apartment to rent.

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[REDACTED] spoke with the Muslim convert for approximately twenty minutes before he went to pray. The convert Muslim claimed that AULAQI is a cheater and a liar. AULAQI is of the belief that the Muslim religion should not be involved in the election process while the converted Muslim argued that the Muslim religion should be involved in the election process.

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After the prayer service, AULAQI met the two hijackers, HANI HANJOUR and NAWAF ALHAZMI. [REDACTED] asked the hijackers if they were Saudis to which they responded that they were. After the introductions, the hijackers stated that they were looking for an apartment. [REDACTED] stated that he knew someone with an apartment to rent. When [REDACTED] left the mosque he saw his roommate coming out of the mosque. The hijackers and [REDACTED] then left for [REDACTED] apartment.

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[REDACTED] is not aware of AULAQI's previous jobs, family or his being an Imam in San Diego. [REDACTED] associate [REDACTED] may have told [REDACTED] that AULAQI had been arrested. This would have been told to [REDACTED] prior to September 11, 2001 but [REDACTED] is not sure.

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[REDACTED] did not recall seeing the hijackers talking to the IMAM nor did he see them in the vicinity of the Imam's office. The hijackers did not mention knowing AULAQI nor had [REDACTED] ever met AULAQI prior to the March 2001 visit to the mosque.

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Later in the interview, [REDACTED] claimed that he had seen the hijackers head for the Imam's office. [REDACTED] saw them head for the office after they had introduced themselves to [REDACTED] but prior to meeting [REDACTED] in the parking lot. [REDACTED] met them in the parking lot approximately two (2) minutes later.

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265A-NY-280350

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Continuation of FD-302 of

7/02/2002, Page 3

As soon as [redacted] saw the names of the hijackers in the newspaper he called the FBI. Following his call to the FBI, [redacted] was [redacted] He

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[redacted] provided the FBI with a diagram of the mosque which has been placed in a 1-A envelope.

Awlaki-113

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address [redacted]
[redacted] telephone [redacted]
[redacted] was interviewed at his place of business Airport Rent a Car (ARC) [redacted] San Diego, California, telephone [redacted]. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to ARC's recent rental of a vehicle to Anwar Nasser Aulaqi.

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[redacted] advised that he was off on Saturday, 9/8/2001 and would have had no contact with Aulaqi when he rented the vehicle on this date.

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On Sunday, 9/9/2001, [redacted] began his shift at ARC at 11:00 a.m. [redacted] was shown a copy of an ARC rental agreement, number 779097, indicating Aulaqi rented a Hyundai at 11:47 p.m. on Saturday, 9/8/2001 and returned the vehicle at 2:27 p.m. on Sunday, 9/9/2001. The agreement reflects that [redacted] handled the return. [redacted] recalls that this return transaction was handled very quickly, less than a minute, as Aulaqi had no questions about the charges and wanted them to be charged to his previously provided charge card.

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[redacted] can not recall any physical description of Aulaqi. [redacted] does not remember seeing any boxes that Aulaqi may have brought into the rental office at this time. Aulaqi possibly had luggage with him but [redacted] does not recall.

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[redacted] was shown a photograph of Aulaqi which did not assist [redacted] recollection of Aulaqi.

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After completing the paper work, [redacted] does not believe that Aulaqi departed on an ARC shuttle back to Lindberg Field as yesterday, ARC employee [redacted] told [redacted] that someone picked up Aulaqi in a vehicle.

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Investigation on 9/13/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated 9/15/2001

by SA [redacted] b6 Awlaki-114 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

[redacted] date of birth [redacted] was interviewed at her place of business A 1 Rent a Car (A1RAC), [redacted] San Diego, California, telephone [redacted] where she is a clerk. [redacted] was advised of the identity of the interviewing Agents, as well as the fact that the interview would pertain to a rental of an A1RAC vehicle by Anwar Nasser Aulaqi in late October, 2000. Also present during the interview was [redacted] date of birth [redacted] owner of A1RAC. b6 b7C

After a review of the A1RAC records was conducted, a rental agreement, number 14190, and other pertinent documents were located reflecting Aulaqi's renting a Kia Sephia, California plates 4AYV921, on 10/23/2000 at 7:48 p.m. After reviewing this contract, [redacted] recalled handling the rental transaction. b6 b7C

[redacted] advised that Aulaqi initially called her from a Lindbergh Field courtesy phone and inquired about a rental car. Aulaqi had no problem in speaking English during this conversation. Aulaqi and at least one other male individual were subsequently picked up at Lindbergh Field by the A1RAC shuttle and brought to the rental office. [redacted] was able to determine this by examining the A1RAC shuttle log. b6 b7C

Aulaqi furnished a California driver's license for identification, number B8474965, reflecting a date of birth of 4/21/1971. Aulaqi gave as his current residence address 472 E. Dixon Road, Milpitas, California, telephone (408) 697-5834 which differed from what appeared on his driver's license. The address on his driver's license was 7181 Saranac Street, San Diego, California. Aulaqi advised [redacted] that he and the unknown male accompanying him were English language students attending San Diego State University (SDSU) and that they had flown in from northern California. Aulaqi declined to provide any local point of contact and appeared to not know English well when [redacted] pressed for a local point of contact for him. [redacted] thought this was strange as Aulaqi's English was fine when she spoke with him over the telephone when he called from Lindbergh Field. [redacted] also thought it was strange that Aulaqi would not provide a local point of contact and that both Aulaqi and the unknown male were attending b6 b7C

Investigation on 09/16/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated

by SA [redacted]
SA [redacted]

Awlaki-115

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265D-NY-280350-SD

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Continuation of FD-302 of [REDACTED], On 09/16/2001, Page 2

SDSU for English language training when she knows that this is not an SDSU specialty.

[REDACTED] described the unknown male as being middle eastern in descent, approximately 29 years old, 5' 10" in height, short dark hair combed toward forehead, clean shaven, thin to medium build, wearing a red and blue striped shirt and blue jeans.

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Aulaqi returned the vehicle on 10/26/2000 at approximately 1:00 p.m. [REDACTED] who handled the return, advised that nothing remarkable occurred at that time. The vehicle was initially to be returned on 10/24/2000, but was extended by Aulaqi until 10/26/2000.

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The interview was then concluded but reinitiated later in the day when SAs [REDACTED] and [REDACTED] returned to AlRAC and displayed two photographs to [REDACTED] to determine if either individual was identical to the unknown male described above.

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[REDACTED] was shown a photograph of Khalid Almihdar. After viewing this photograph, [REDACTED] advised that Almihdar was not the individual accompanying Aulaqi.

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[REDACTED] was also shown a photograph of Nawaf Alhazmi. [REDACTED] could not positively identify Alhazmi as being identical to the unknown male described above, but there is a close resemblance. [REDACTED] noted that both the unknown male and Alhazmi have similar hair styles.

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[REDACTED] furnished copies of the following AlRAC documents:

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1. Rental agreement number 14190.
2. Copies of Aulaqi's Cal Fed Visa check card, account number 4266 0905 6865 9652, and California driver license, number B8474965.
3. Aulaqi's Visa receipt, dated 10/26/2000, reflecting payment of \$196.11 to AlRAC.

The above documents are attached to this FD-302.

Awlaki-116

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

[redacted] date of birth [redacted] was interviewed at his place of business Postal Annex (PA) [redacted], San Diego, California, telephone [redacted] [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to the nature of transactions conducted by Anwar Aulaqi at this PA location. b6 b7C

[redacted] was shown a picture of Aulaqi and [redacted] recognized Aulaqi as coming into PA on numerous occasions to have PA ship packages for him. Aulaqi has never had a postal box at this PA location. According to [redacted] Aulaqi typically shipped "gift" items, primarily compact disks, to various addresses domestically and, abroad, to an address in Israel. Aulaqi never acted suspiciously regarding these shipments and never attempted to conceal what he was shipping. b6 b7C

Aulaqi would arrive at PA via motorcycle or van. If he came by van, he occasionally would be accompanied by a woman (presumably his wife) and at least one child. Aulaqi spoke English well. [redacted] has not seen Aulaqi in the store for at least six months. b6 b7C

[redacted] conducted a review of the PA computerized records for any entries still contained in the records reflecting shipments by Aulaqi. [redacted] retrieved the following information: b6 b7C

1. On 4/10/2000, Aulaqi shipped via UPS Ground a 69 pound package to [redacted] Oklahoma City, Oklahoma. b6 b7C

2. On 4/10/2000, Aulaqi shipped an 11 pound package to [redacted] Milpitas, California. b6 b7C

3. On 4/12/2000, Aulaqi shipped a 12 pound package to [redacted] (Payroll), [redacted] San Diego, California. b6 b7C

Investigation on 09/18/2001 at San Diego, California

File # 265D-NY-280350-302

Date dictated

by SA [redacted]

Awlaki-117

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Continuation of FD-302 of [REDACTED], On 09/18/2001, Page 2

4. On 7/18/2000, Aulagi shipped a 10 pound package to [REDACTED] San Francisco, California.

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With regard to specific dates furnished to [REDACTED] by SA [REDACTED] during which Aulagi transacted business at PA, [REDACTED] caused a further review of PA records and furnished the following information which is all that is currently available:

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5. On 6/2/1999, Aulagi sent an international letter via UPS for total shipping charge of \$34.65.

6. On 11/16/1999, Aulagi sent an international package via the U. S. Post Office and a domestic UPS package for total shipping charge of \$55.34.

7. On 4/3/2000, Aulagi sent six packages domestic UPS for total shipping charge of \$106.84.

8. On 4/4/2000, Aulagi sent one package international UPS for a total shipping charge of \$389.61.

[REDACTED] furnished PA shipping receipts for transactions 1 through 4, above.

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[REDACTED] could not access any other PA records concerning Aulagi.

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Awlaki-118

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

[redacted] was interviewed at his place of business California Police Equipment Company (CPE), [redacted] San Diego, California, telephone [redacted] where he is the [redacted] [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to two transactions conducted by Anwar Aulaqi at CPE, one on 12/22/1998 and one on 1/20/1999.

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[redacted] caused a review of the CPE records and located a Dealer's Record of Sale of Firearm form. This form reflects that on 12/22/1998, Aulaqi came to CPE, accompanied by [redacted] and CPE handled a private party transfer of a firearm from [redacted] to Aulaqi. The firearm was a Glock model 21, 45 caliber, serial number BGX718US.

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The form further reflects the following information regarding Aulaqi and [redacted]

Name	Anwar Nasser Aulaqi
Address	7181 Saranac Street San Diego, California
Date of Birth	4/21/1971
Place of Birth	New Mexico
Driver's License	CA B8474965

Name	[redacted]
Address	[redacted] San Diego, California
Date of Birth	[redacted]
Driver's License	[redacted]

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There was a \$46.63 charge for this transaction made up of a Basic Firearms Safety Certificate for \$22.63 plus a transaction fee of \$24.00.

[redacted] further advised that on 1/20/1999, Aulaqi purchased a rifle/shotgun case for \$35.51. [redacted] of CPE handled this transaction.

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Investigation on 09/18/2001 at San Diego, California

File # 265A-NY-280350-302

Date dictated

by SA [redacted]

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Continuation of FD-302 of , On 09/18/2001, Page 2

furnished copies of the Dealer's Record of Sale of Firearm form; CPE invoice, dated 12/22/1998, for \$22.63; Aulagi's charge slip for this transfer fee and certificate; and the CPE sales slip for the purchase of the case on 1/20/1999 which are being attached to this FD-302.

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Awlaki-120

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] was interviewed at his place of business, West Coast Rent a Car (West Coast), [redacted] California, telephone [redacted]. [redacted] was advised of the identities of the interviewing Agents, as well as the fact that the interview would pertain to Anwar Nasser Aulaqi's renting a vehicle from West Coast in late January, 2001. b6 b7C

[redacted] caused a review of the West Coast records and located a rental agreement, number 39597, reflecting a rental by Aulaqi. Aulaqi rented a Mitsubishi Mirage, California plates 3SZJ797, at 1:00 p.m. on 1/31/2001 and returned the vehicle at 11:42 a.m. on 2/1/2001. Aulaqi drove the vehicle 94 miles. b6 b7C

According to the rental agreement, Aulaqi furnished a California driver's license, number B8474965, as identification, showing date of birth 4/21/1971, and gave his current address as 3159 Row Street, Falls Church, Virginia, telephone (703) 536-8100.

Aulaqi used a Visa check card, number 4266 0905 6865 9652, and was required to relinquish his America West return ticket for deposit on the rental.

[redacted] advised that Aulaqi flew to Lindbergh Field, San Diego via America West and a West Coast shuttle picked him up from the airport and brought him to the rental office. b6 b7C

After Aulaqi returned the vehicle, [redacted] is unsure if Aulaqi proceeded directly to Lindbergh Field. b6 b7C

[redacted] furnished copies of the West Coast rental agreement and Visa check card receipt which are attached to this FD-302. b6 b7C

Investigation on 09/16/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated

by SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

On September 19, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), in reference to Control Number 2334, conducted an interview of ANWAR AUQALI, Imam, DAL HIJRA MOSQUE, 3331 Kaywood Drive, Falls Church, Virginia, 22041 at the office of his attorney [redacted] and [redacted] [redacted] Springfield, Virginia, 22151. The purpose of the interview was to glean further information from AULAQI in regards to his relationship with NAWAF AL-HAZMI, subject of Flight 77 which crashed into the Pentagon. Present during the interview were AUQALI, [redacted] and [redacted] Paralegal [redacted] and [redacted] AUQALI provided the following information:

The interview began by discussing possible problems that AULAQI may be experiencing at the mosque with possible hate crimes or disturbances. He advised that they have had two minor incidents, but the Fairfax County Police are handling the reports and they were only minor disturbances. The reports are being handled in the mosque by [redacted]

The discussion then turned to the previous interviews that the SAs had conducted with AULAQI on 9/15/01 and 9/17/01. During these two interviews, AULAQI advised that he had recognized subject NAWAF AL-HAZMI. AULAQI reiterated that although he had met with AL-HAZMI on numerous occasions, he could not remember any specific conversations with AL-HAZMI, most of them were usually trivial in nature. AULAQI described AL-HAZMI as short (approximately 5'5"), thin and not well built. He stated that AL-HAZMI could not be involved in the hijacking because he was too skinny and could not offer much protection to the hijackers. AULAQI used the statement that "AL-HAZMI was so slight of build that he might have trouble slaughtering a chicken". AULAQI remembers that AL-HAZMI wore western/American attire most of the time and was always clean shaven.

[redacted] then interrupted AULAQI and stated "Saudis look a lot alike". He then went on to describe how it would be very difficult for the Imam to really distinguish between several of the members of the mosque because they all look similar.

AULAQI continued that he had placed a call to the Head of the AL-RIBAT MOSQUE in San Diego, [redacted] (ph) [redacted] AULAQI had made the call to query [redacted] regarding his memory of AL-HAZMI. He then advised that the FBI could contact [redacted] regarding AL-HAZMI as [redacted] has been at the

Investigation on 9/19/01 at Falls Church, Virginia

File # 265D-NY-280350-302

Date dictated 9/21/01

by SA [redacted] Awlaki-123

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265D-NY-280350-WF

Continuation of FD-302 of ANWAR AULAQI, On 9/19/01, Page 2

mosque for numerous years with AL-HAZMI and would have a better recollection of him and his personality. AULAQI described [REDACTED] as stiff and very formal.

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AULAQI reiterated that he had attended Ramadan in Saudi Arabia during mid-November through mid-December 2000.

Awlaki-124

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

On September 19, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), in reference to Control Number 2334, met with [redacted] Springfield, Virginia, 22151, telephone number [redacted] fax number [redacted] e-mail address [redacted] at his office. Also present during the interview were [redacted] Paralegal, [redacted] Springfield, Virginia, 22151, [redacted] fax number [redacted] e-mail address [redacted] and ANWAR AULAQI, Imam for the DAL AL-HIJRA mosque. The interview began at approximately 11:45 a.m. and the following information was provided by [redacted]

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[redacted] advised that he is representing numerous individuals from the DAL AL-HIJRA mosque to include the Imam AULAQI. He further advised that over the last week he has meet with numerous FBI agents due to the fact that all of his clients are being interviewed. He was very distraught over this fact. Over the course of the next 1 ½ hours, [redacted] discussed the Muslim religion and all of the faults of Americans. He was very strong in his opinions and stated several very interesting points.

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[redacted] stated that it could not possible be USAMA BIN LADIN who organized and carried out this attack. He felt very strongly about this. [redacted] gave several reasons. First, BIN LADIN would not have the financial resources or backing for this type of operation. Secondly, he could not plan something this far in advance. Thirdly, the United States was blaming BIN LADIN because Americans always need someone or one person to blame. They cannot comprehend that several groups could be behind this attack. [redacted] further stated that many groups outside of the United States do not like Americans and therefore would help or assist in this type of operation.

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Also, [redacted] advised that the individuals who conducted this operation could not be true Muslims. True Muslims would not go to a bar the night before and drink, nor would they have girlfriends or wives here in the U.S. Also they would never shave their beards off until the night before the operation. True Muslims would not stay in the U.S. for several years in order to carry out an operation. They would travel extensively to and from the U.S. to their country of origin. [redacted] further advised that Saudi's individuals could not carry off this attack because "they are not smart enough". Further into the

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b7CInvestigation on 9/19/01 at Springfield, VirginiaFile # 265D-NY-280350-302Date dictated 9/19/01

by SA [redacted] Awlaki-125

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Continuation of FD-302 of [REDACTED]

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b7C, On 9/19/01 , Page 2

general discussion of religion, [REDACTED] continued to express his beliefs that the Muslim religion was superior to any religion the Americans have.

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[REDACTED] then changed the subject to the Muslim community located here in the U.S. He advised that they are all very concerned that more and more Muslim's civil rights will be violated. He also stated that any further contact with Imam AULAQI should be through him directly. Further, he would like no more further contact to take place unless the FBI had direct reasons for questioning Imam AULAQI.

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Prior to the end of the interview, [REDACTED] stated that "you should be cautious during the funeral ceremonies as that may be a high emotional point for you Americans". This statement was used in the context that many Muslim's civil rights would be violated because Americans would be on an emotional roller coaster due to the ceremonies and would be over reacting to this situation.

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The interview was ended at approximately 1:30 p.m. with [REDACTED] stating that further contact with the Imam unless absolutely necessary would be minimal if not non-existent.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

[redacted] date of birth [redacted]
[redacted] Social Security Number [redacted] home address [redacted]
[redacted] Lemon Grove, California, home telephone number [redacted]
[redacted] was interviewed at his residence. [redacted] was previously
interviewed at his residence by SA [redacted] and SA [redacted] on September
24, 2001. That interview is written up as a separate FD-302.
[redacted] voluntarily provided the following information as a
continuation of the interview on September 24, 2001:

[redacted] reviewed numerous California Department of Motor
Vehicles driver's license photographs to see if he recognized
anyone. [redacted] identified [redacted]

[redacted], [redacted], Anwar Aulagi, [redacted]
[redacted] and [redacted]
[redacted] He provided information on each of these individuals.

[redacted] works at the Texaco gas station in La Mesa,
California. He also attends the mosque in La Mesa. [redacted]
mother is from Somalia and his father is from Yemen. [redacted]
visited [redacted] home three or four times to visit Nawaf Alhazmi
during the year 2000. [redacted] is also friends with [redacted]
and [redacted]. In November 2000, [redacted] asked [redacted] if he
would allow a guest to stay in his home for three weeks. [redacted]
felt this was very suspicious, but did not inquire about who the
guest would be. [redacted] said no because he did not want any short-
term roommates. On August 15, 2001, [redacted] again asked [redacted] if
he would allow a guest to stay in his home for three weeks. Again,
[redacted] said no. [redacted] also asked if another guest could stay in
[redacted] home as a long-term roommate. The long-term roommate
turned out to be [redacted] who [redacted] allowed to move in.

[redacted] is the son of a man [redacted] knows.
[redacted] father owns a produce store in La Mesa, California.
[redacted] father was shot by a [redacted] while residing in San Diego,
California, due to loyalties to Saddam Hussein.

[redacted] is from Afghanistan. [redacted] has
not seen [redacted] in six to nine months and does not know if [redacted]
still lives in San Diego. He last heard that [redacted] purchased some

Investigation on 09/26/2001 at Lemon Grove, California

File # 265A-NY-280350-SD

SA [redacted]
by SA [redacted]

Date dictated Not Dictated
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Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 2

property in Afghanistan. While in San Diego [REDACTED] lived in Lemon Grove and in the Clairemont area of San Diego. He worked as a taxi driver. [REDACTED] attempted to open a homeless shelter at [REDACTED] rental property located at [REDACTED]. [REDACTED] felt that [REDACTED] was a thief and did not allow [REDACTED] to open the homeless shelter. [REDACTED] called [REDACTED] a thief because [REDACTED] tried to defraud people by collecting money as a nonprofit organization called [REDACTED] ([REDACTED] is an Afghani Martyr). The [REDACTED] is a fraudulent fund. Also, [REDACTED] rented an apartment from [REDACTED] and did not pay rent for seven months. [REDACTED] showed a film at the rental property of Afghans killing Russians during the Russian invasion of Afghanistan. [REDACTED] did not like this and kicked [REDACTED] out of the apartment. [REDACTED] has never heard [REDACTED] make any political comments, however he believes [REDACTED] is a supporter of the Taliban.

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[REDACTED] is a Muslim from Kenya. He lived with [REDACTED] from Saudi Arabia, and [REDACTED] from Yemen. [REDACTED] has not seen [REDACTED] in two to three months. [REDACTED] stopped by [REDACTED] residence to visit Nawaf Alhazmi during the year 2000. While he was in [REDACTED] home, [REDACTED] did not speak to [REDACTED]. Since [REDACTED] serves on the [REDACTED] he feels that [REDACTED] does not trust him. [REDACTED] works at [REDACTED] selling sunglasses.

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Anwar Aulaqi is the former Emam of the mosque in La Mesa. He moved to Falls Church, Virginia, approximately six months ago. Aulaqi's mother and father are from Yemen. His father was the Minister of Agriculture for Yemen. Aulaqi was born in the United States. His family moved back to Yemen after he was born. He speaks both Arabic and English and is a very smart man. He married a Yemeni woman and they have three children. Aulaqi has never shared his political views with [REDACTED]. [REDACTED] has heard others speak of Aulaqi's sermons when Aulaqi was Emam at the mosque in La Mesa. In those sermons, Aulaqi spoke negatively of the United States' involvement with Israel.

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[REDACTED] and the [REDACTED] met in the late 1980s. [REDACTED] wife attended American International College, where [REDACTED] worked, during the late 1980s. [REDACTED] is not militant or angry, and does not seem to be the type to be involved with terrorists.

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[REDACTED] is from Pakistan. [REDACTED] has seen [REDACTED] at the Islamic Center of San Diego (ICSD), but [REDACTED] has not stopped

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Continuation of FD-302 of [REDACTED]

, On 09/26/2001 , Page 3

to talk to [REDACTED] [REDACTED] talks with many of the younger people at the mosque.

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[REDACTED] is from Yemen. He lived with [REDACTED] during February and March 2001. He appeared to be law-abiding and open, not a secretive person. To illustrate this, [REDACTED] explained that [REDACTED] was cited for a traffic violation while [REDACTED] was living with [REDACTED]. When [REDACTED] told [REDACTED] about the traffic citation, he added that he broke the law and must pay for it. His current address is [REDACTED] California, 91767. His telephone number is [REDACTED]. His e-mail address is [REDACTED]. The fact that [REDACTED] left [REDACTED] with a forwarding address and telephone number is another reason why [REDACTED] feels that [REDACTED] is a law-abiding person. Most roommates do not leave a forwarding address or telephone number with [REDACTED].

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[REDACTED] attends mosque at ICSD. [REDACTED] has seen [REDACTED] there often. [REDACTED] has no other information on this person. This was the last person from the California driver's license photographs that [REDACTED] recognized.

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Nawaf Alhazmi moved into the [REDACTED] residence between May and August, 2000. He stayed there until December 10, 2000. During this time, [REDACTED] computer developed a problem which [REDACTED] could not fix. Alhazmi said he had a friend who could fix the computer. He brought [REDACTED] over to look at the computer, but [REDACTED] could not fix the problem. After [REDACTED] looked at [REDACTED] computer, [REDACTED] felt that [REDACTED] had no knowledge of computers. [REDACTED] did not hear from [REDACTED] again until August 15, 2001. On that date, [REDACTED] called [REDACTED] and asked if he could move in with [REDACTED]. [REDACTED] moved into [REDACTED] house on August 17, 2001. He resided at [REDACTED] house until [REDACTED]. While they lived together, [REDACTED] talked very little. Whenever he made a telephone call from [REDACTED] telephone, he used a calling card. [REDACTED] saw [REDACTED] carry a cellular telephone, although he never saw [REDACTED] use the cellular telephone. The only incoming telephone call [REDACTED] recalled for [REDACTED] was an individual that identified himself as [REDACTED] brother, [REDACTED]. [REDACTED] told [REDACTED] that he was calling from Riyadh, Saudi Arabia.

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[REDACTED] was born in Saudi Arabia. Both of his parents are from Yemen. [REDACTED] never saw [REDACTED] attend services at ICSD. [REDACTED] worked at the Texaco gas station in La Mesa for at least one year. He associated with another man who worked at this Texaco gas

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Continuation of FD-302 of [REDACTED]

, On 09/26/2001 , Page 4

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station. [REDACTED] could recall this man's name, but did recall that this man was from Bahrain. [REDACTED] became very somber after the terrorists attacks. [REDACTED] was watching the news coverage on the day of the terrorist attacks and noted to [REDACTED] how horrible the attacks were. [REDACTED] showed very little emotion.

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[REDACTED] is a wealthy Yemeni who lives in Saudi Arabia. [REDACTED] uncle has a business in New York. [REDACTED] is a friend of Alhazmi. [REDACTED] saw [REDACTED] one night at Omar Albayoumis's home in San Diego. While he stayed in San Diego, [REDACTED] telephone number was [REDACTED]. He left San Diego approximately six months ago. Also, [REDACTED] gave a [REDACTED] donation to the mosque in El Cajon. He added that Omar Albayoumi is also known as Abu Emad. This means Father of Emad.

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[REDACTED] After this occurred, he started taking in roommates so he would not be lonely. His first roommate was [REDACTED]. [REDACTED] was a millionaire. He was also a very quiet man who had few friends. [REDACTED] had many phobias, as well as either a phobia or an extreme dislike of children. After living with [REDACTED] for approximately forty-five days, [REDACTED] told [REDACTED] that a friend, [REDACTED] LNU, was coming to stay at the house. When [REDACTED] informed [REDACTED] that [REDACTED] was bringing his wife and three children, [REDACTED] moved out of [REDACTED] house the same day.

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In 1997, [REDACTED] came to the United States on a business trip. He lived with [REDACTED] during the time he was in the United States. [REDACTED] brought his wife and three children with him from London. [REDACTED] parents are from India, however he was born in England.

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[REDACTED] moved in with [REDACTED] for a short time after [REDACTED] and [REDACTED] family departed. [REDACTED] is Pakistani. [REDACTED] was a wealthy man, but became poor after his wife left him. [REDACTED] is a gentle, kind person.

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[REDACTED] one of [REDACTED] old friends, is from Saudi Arabia. [REDACTED] ran into [REDACTED] in El Cajon, California. [REDACTED] stated that he was returning to Saudi Arabia soon, but he wanted to send his son and brother to the United States. After returning home, [REDACTED] sent his son, [REDACTED] and his brother, [REDACTED] to the United States. These two stayed with [REDACTED] for one summer.

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Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 5 b6 b7C

Omar Albayoumi introduced [REDACTED] to [REDACTED] and [REDACTED] two scholars visiting from Saudi Arabia. They did not seem to know Albayoumi very well. Albayoumi was looking for somewhere for these two visitors to stay. [REDACTED] allowed them to stay with him. They stayed with him for approximately six or seven weeks. b6 b7C

Nawaf Alhazmi and Khalid Almihdar moved in to [REDACTED] home sometime between May and August of 2000. Almihdar stayed with [REDACTED] for approximately six weeks. Almihdar stated that he was returning to Yemen to see his family. Alhazmi stayed with [REDACTED] until December 10, 2000. b6 b7C

[REDACTED] LNU moved into [REDACTED] home during the time that Alhazmi and Almihdar were staying with [REDACTED]. Soon after moving in, [REDACTED] informed [REDACTED] that he was in the country illegally. [REDACTED] informed [REDACTED] that he had to move out immediately. [REDACTED] only stayed with [REDACTED] for approximately one week. When he left, [REDACTED] gave [REDACTED] twenty dollars to help [REDACTED] out. [REDACTED] stated that he was going to Los Angeles, California. After several weeks, [REDACTED] called [REDACTED] residence looking for Alhazmi. [REDACTED] answered the telephone and informed [REDACTED] that Alhazmi was not home. [REDACTED] stated that he could be reached in Utah at telephone number [REDACTED] if Alhazmi wanted to call him. [REDACTED] informed [REDACTED] that he opened a Ninety-nine Cent Store in Utah and was doing very well. [REDACTED] felt that [REDACTED] was a very suspicious person. b6 b7C

[REDACTED] a Moroccan, lived with [REDACTED] for approximately one month during the period November 21, 2000, through December 21, 2000. Alhazmi was also living with [REDACTED] during this time. [REDACTED] worked for [REDACTED] Friars Road, San Diego. The telephone number for [REDACTED] is [REDACTED]. b6 b7C

[REDACTED] lived with [REDACTED] for approximately one month during the period January through March, 2001. [REDACTED] currently lives in La Mesa. His telephone number is [REDACTED]. b6 b7C

After [REDACTED] moved out, [REDACTED] moved in with [REDACTED] lived with [REDACTED] for approximately two or three months. He moved out on approximately April 1, 2001. [REDACTED] discussed [REDACTED] previously in this interview. b6 b7C

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Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 6 b6 b7C

[REDACTED] was [REDACTED] last roommate. He moved in with [REDACTED] on August 17, 2001. He left on September 15, 2001. [REDACTED] discussed [REDACTED] previously in this interview. b6 b7C

[REDACTED] reviewed a list of e-mail addresses. He uses the following addresses:

[REDACTED] b6 b7C

He added that he also uses another e-mail address that was not on the list. That e-mail address is [REDACTED]. [REDACTED] definitely did not use the e-mail address [REDACTED]. He also could not recall using the e-mail address [REDACTED]. Alhazmi could have used this e-mail address. b6 b7C

[REDACTED] is a Hindu from India. He is a money exchanger and lives in Europe. [REDACTED] is a good e-mail address for [REDACTED].

[REDACTED] is Jordanian. He was an Emam at ICSD. He was asked to leave in 1994 due to inappropriate behavior with a female member of the mosque. The e-mail address [REDACTED] belongs to [REDACTED]. b6 b7C

[REDACTED] has sent e-mail to Anwar Aulaqi at the e-mail address aulaqi@aol.com. b6 b7C

[REDACTED] was asked about questionable fundraising organizations. [REDACTED] stated that the Holy Land Foundation collects a sizeable amount of money. This foundation is headed by [REDACTED] aka [REDACTED]. According to [REDACTED], this money is used to dig wells for water in arid areas of the Middle-east. [REDACTED] is a Palestinian. He lives in the Rancho Penasquitos area of San Diego and his son attends University of San Diego. His telephone number is [REDACTED] and [REDACTED]. His fax number is [REDACTED]. The only other fund [REDACTED] could think of was a fund called CAIR. He could not recall what CAIR stands for, but he has seen their brochures in ICSD. b6 b7C

[REDACTED] attends mosque at ICSD. Recently, [REDACTED] informed the congregation that it costs \$15,000 per month to operate the mosque and that he wanted to collect three months of expenses. A hat was passed around and \$45,000.00 was collected. b6 b7C

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Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 7

[REDACTED] added that it is not uncommon for Middle-eastern people to donate money and not know what the money is used for.

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The California driver's license photographs that were reviewed by [REDACTED] are being retained in the 1A section of this case file. The list of e-mail addresses reviewed by [REDACTED] is also being retained in the 1A section of this file.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 24, 2001, [REDACTED] (PROTECT
IDENTITY), date of birth [REDACTED] and
[REDACTED] San Diego,
California, telephone numbers [REDACTED]
(cell), [REDACTED] (home), was contacted by Special Agents
(SAs) [REDACTED] and [REDACTED] of the Federal Bureau of
Investigation (FBI). [REDACTED] was advised of the identities of the
interviewing SAs and the purpose of the interview. [REDACTED] advised
as follows;

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[REDACTED] noted that he wanted to clarify a misconception
about himself. He stated that he is a Muslim but he is not a
religious leader nor a "spiritual advisor" but he considers himself
[REDACTED]

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[REDACTED] first met [REDACTED] in June or July or early
1999 when [REDACTED] came to his [REDACTED] office, located at [REDACTED]
[REDACTED] San Diego and requested that [REDACTED]

[REDACTED] does not
recall who recommended [REDACTED] to his office. [REDACTED] explained that
[REDACTED]

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[REDACTED] that he spoke Somalian, Arabic
and [REDACTED] which is a local dialect for Arab people who live in
the Somalian coastal city of Barave. [REDACTED] noted that [REDACTED] was
[REDACTED] did not speak Somali or
[REDACTED] In addition, [REDACTED] requested that [REDACTED]

[REDACTED] comfortable. [REDACTED] recalled that he was absolutely amazed that
[REDACTED] spoke impeccable English with no accent. Although [REDACTED]
claimed to be from Somali, [REDACTED] learned that [REDACTED] grew up in
Yemen and had previously lived in Canada before he came to the
United States. [REDACTED] observed that [REDACTED] is very intelligent and

Investigation on 9/24/01 at San Diego, California

File # 265A-NY-280350

Date dictated 9/25/01

by [REDACTED] Awlaki-134

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b7DContinuation of FD-302 of _____, On 9/24/01, Page 2

knows how to manipulate his audience. _____ charged _____ a fee of _____.

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Around the same time period, _____ referred _____ to _____ (nickname) (last name not recalled) who would assist _____ in filling out INS forms. _____ helped _____ fill out the asylum application and provide fingerprints. _____ charged \$700 for these services. Later, _____ charged _____ and additional \$700 for other services. _____ noted that _____ has a reputation as a crook and rip-off artist. _____ described _____ as a 35-36 year old black male, with a broken front tooth, is a nonreligious person, an alcohol and drug abuser, a refugee from Somalia or Ethiopia and had lived in Djibouti. _____ then resided in Columbus, Ohio or Minneapolis, Minnesota and in the late 1980's moved to San Diego. In 1996, 1997 or 1998 _____ had disappeared to Canada and his current whereabouts are unknown but he may be residing in the area of 49th and Orange Street in San Diego.

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In late fall of 2000, _____ again contacted _____ and requested assistance _____ appeared to be overly concerned about the green card issue so _____ referred _____ to the International Rescue Committee on 30th Street in San Diego or to Catholic Charities on Mission Gorge.

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_____ recalled that in December of 2000 or early 2001 _____ traveled to Yemen to visit his mother. _____ noted that although _____ claims that his mother is Somalian and his father is Yemenese, most people think _____ is 100% Yemenese.

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During the later part of August 2001, _____ left several telephone messages with _____ requesting an urgent meeting. On August 24 or 25, 2001, _____ finally telephonically contacted _____ at his residence and _____ was very excited and stated that it was extremely urgent that they have a meeting as soon as possible, so _____ made an appointment to meet at _____ residence. _____ observed that _____ appeared to be under a lot of pressure. At approximately 8:30 P.M., _____ arrived alone at _____ residence and explained that his _____

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_____ noted that it appeared _____ had already sent his refugee documents to his brother and was now concerned about the risk factors he _____ faced if his brother

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Continuation of FD-302 of [REDACTED]

, On 9/24/01 , Page 3

was caught with [REDACTED] documents. [REDACTED] attempted to dissuade [REDACTED] from sending his brother any documents. A second issue that

[REDACTED]

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On September 19, 2001 at approximately 2:25 P.M., [REDACTED] looked out his office window and observed [REDACTED] approaching his [REDACTED] office in a suspicious manner, i.e., he did not walk most direct route to the office. [REDACTED]

[REDACTED]

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[REDACTED] advised that he knew two or three of the hijackers (involved in the September 11, 2001 incident) well as he helped them get around San Diego. [REDACTED] added that he is cooperating with the FBI but stated that he does not want to rat on someone and be the bad guy because they are brothers (fellow Arabs/Muslims). [REDACTED] commented that he did not agree with the hijackers but asked [REDACTED]

[REDACTED] " [REDACTED] told [REDACTED] [REDACTED] did not respond. [REDACTED] was shocked and understood at that point that [REDACTED] was in agreement with the hijackers. [REDACTED] also expressed concern about his roommates which he referred to as his "brothers". [REDACTED] stated that one of his roommates, [REDACTED] a 45-46 year-old black male from Yemen or Africa, would not talk to him [REDACTED] and kicked him out of the apartment. [REDACTED] also was very concerned for [REDACTED] or [REDACTED] a 35-year-old Algerian who is in the United States illegally without any papers. [REDACTED] was also worried that the FBI would round up many people. [REDACTED] noted that the biggest issue for [REDACTED] seemed to be that he had his Yemenie passport at his apartment and stated "[REDACTED]" [REDACTED] believes that the Yemen passport

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Continuation of FD-302 of [REDACTED]

, On 9/24/01, Page 4 b6
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reflects that [REDACTED] was born in Yemen not Somalia, as he claimed.

[REDACTED] observed that it was his opinion that [REDACTED] was hiding something. He noted that [REDACTED] knew the hijackers from San Diego well and enjoyed doing things for them such as introducing them around town and making dinners for them. [REDACTED] stated that it is his opinion that [REDACTED] is smart, manipulative and not telling the FBI the truth and it appears he knows a lot more than he has told the FBI.

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[REDACTED] stated that he never had a conversation with [REDACTED] concerning Osama bin Laden. [REDACTED] does recall [REDACTED] stating that the Saudi government was very corrupt but the people were okay. [REDACTED] commented that he has heard rumors that bin Laden may go to Somalia and agreed to assist the FBI with his contacts there. [REDACTED] stated that he is personally finds bin Laden repulsive. He noted that Bin Laden has no credibility as he claimed responsibility for killing US soldiers in Somalia in 1993 and that is "laughable" as it is known that the US soldiers were killed by the Somalians.

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[REDACTED] advised that [REDACTED] is a 35-year-old Algerian/Berber, who speaks Arabic, French and Berber, is employed by the [REDACTED] and is currently in [REDACTED]. [REDACTED] recalled that [REDACTED] introduced [REDACTED] to the two or three San Diego hijackers, Nawaf (Alhazmi) and Khalid (Almihdhar), [REDACTED]. [REDACTED] noted that [REDACTED] is cautious about meeting people he doesn't know but [REDACTED] was insistent that they meet. [REDACTED] added that [REDACTED] also knows a mysterious bearded man from Algeria who now resides in Los Angeles.

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[REDACTED] recalled that recently (after 9/11/01) [REDACTED] had come to his office and was worried about [REDACTED]. [REDACTED] commented that [REDACTED] had created his own problems and [REDACTED] and his roommates were getting dragged into the problem. [REDACTED] stated that he doesn't agree with the highjackings and blamed [REDACTED] for talking too much. [REDACTED]

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[REDACTED] suggested that Imam Anwar Aulaqi of the Muslim Brotherhood and who now resides in Virginia (formerly of La Mesa,

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b7DContinuation of FD-302 of [REDACTED], On 9/24/01, Page 5

California) would have information on [REDACTED] and the hijackers. Aulagi is a United States citizen, born in Berkeley California while his Yemenie father attended the University of California at Berkeley. [REDACTED] also suggested contacting [REDACTED] a well-known Mosque leader.

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[REDACTED] was shown photos of the hijackers and stated he did not recognize any of them.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] date of birth [redacted]
[redacted] Social Security number [redacted] b6
Lemon Grove, California, was interviewed at his residence. After b7C
advising [redacted] herein after [redacted] of the identities of
the interviewing agents and the nature of the interview, [redacted]
voluntarily provided the following information:

[redacted] became acquainted with two individuals the first
named, Nawaf Alhazmi and the second Khalid Almihdar, approximately b6
one to one and a half years ago while attending Islam religious b7C
service together. They prayed together at a Mosque located at 7173
Saranac, San Diego, California, (CA). [redacted] described his
relationship with the two men as casual friends not close friends.
[redacted] could not provide any specific details as to the individuals
personal information or their daily activities, except that they
were not employed. [redacted] was unaware of the mens' source of income.
[redacted] was unaware of any flight school training taken by the two
men. He did not know if they were commercial airline pilots. [redacted]
denied being a pilot nor had he ever taken flight lessons. The
last contact [redacted] had with the individuals was approximately the
beginning of the year 2001. Nawaf told [redacted] that Khalid had moved
to Saudi Arabia and he, Nawaf, was moving to Arizona. Nawaf did
not inform [redacted] of the city in Arizona or the reason for moving to
Arizona. In July 2001, [redacted] made an inquiry with his landlord,
[redacted] as to the current whereabouts of Nawaf or
Khalid, which was met with negative results. [redacted] would have
communicated with Nawaf through the internet or by telephone.
[redacted] e-mail address is [redacted]

Nawaf and Khalid together approached [redacted] for assistance
in learning the English language in which [redacted] helped Nawaf. b6
Khalid was not as interested in learning the language as was Nawaf. b7C
Nawaf was particularly interested in improving his communication
skills with the American public.

Investigation on 9/15/01 at San Diego, CaliforniaFile # 265D-NY-280350-SD 302Date dictated 9/17/01by [redacted] Awlaki-139b6
b7C-302
29924

265D-NY-280350-SD

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 9/15/01 , Page 2

[REDACTED] Saudi Arabia. All of [REDACTED] He has five brothers and two sister and his parents are both alive. [REDACTED] obtained a computer science degree while studying in Jordan. [REDACTED]

b6
b7C

[REDACTED] He was hosted by an American family in San Diego in order to attend and learn English at the ELS Language Center, located at [REDACTED] San Diego, CA. [REDACTED] could not recall the host family last name. [REDACTED] hosted [REDACTED] at their residence on [REDACTED] San Diego, CA, for approximately six to seven months. He attended the English Language Center during that same time period.

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at [REDACTED] San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. [REDACTED] entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time [REDACTED] resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

b6
b7C

The next place of residency was at [REDACTED] La Mesa, CA, in which [REDACTED] lived there for approximately one and a half years. At that time he moved to his current residence in which he pays \$400.00 dollars a month for a room. [REDACTED] described his residences as places to live and be shared by members of the Mosque. [REDACTED] has \$30.00 dollars in his checking account and \$300.00 dollars in a savings account, both accounts are with the Bank of America, Lemon Grove Branch. [REDACTED] claims not to have any additional monies or investment accounts. He is currently employed at the [REDACTED] La Mesa, CA, as a [REDACTED] He earns \$7.00 dollars an hour and is paid in cash because his social security does not allow him to work. His passport has expired and is currently out of status with the United States Immigration and Naturalization Service.

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Awlaki-140

265D-NY-280350-SD

Continuation of FD-302 of [REDACTED]

, On 9/15/01

, Page [REDACTED] b6 b7C

His employment was obtained through the advise of the leader of the Mosque, Sheikh Aulagi, in which he referred [REDACTED] to another member of the Mosque named [REDACTED]. [REDACTED] owns the [REDACTED] and other businesses in San Diego. [REDACTED] was immediately hired by [REDACTED] at the [REDACTED] CA. When [REDACTED] sold that [REDACTED] was transferred to the current [REDACTED]. [REDACTED] owned two previous [REDACTED] one was the above mentioned [REDACTED] and the other was located on [REDACTED] San Diego, CA. [REDACTED] still owns a [REDACTED] CA, and a [REDACTED] CA. [REDACTED] has worked at all of [REDACTED] businesses except for the [REDACTED]. The manager and [REDACTED] immediate supervisor at the [REDACTED] is [REDACTED].

On this date, a friend and co-worker named [REDACTED], informed [REDACTED] that Nawaf and Khalid had been identified as the pilots who had flown the plane into the Pentagon as a terrorist attack. [REDACTED] was unaware how [REDACTED] acquired the information. [REDACTED] also was a friend and religious member of the Mosque where [REDACTED], Nawaf and Khalid attended. In addition, [REDACTED] at one time resided in the apartment at [REDACTED]. [REDACTED] could not recall if [REDACTED] was ever a roommate with Nawaf or Khalid. [REDACTED] currently resides in an apartment complex next to the [REDACTED] located at the corner of [REDACTED] San Diego, CA.

[REDACTED] denied any participation or knowledge of any terrorist attacks which have taken place in the United States. [REDACTED] denied participation or knowledge of any future terrorist attacks towards the United States. [REDACTED] denied knowledge of terrorist activities particularly in reference to Nawaf and Khalid or any other members of his mosque.

Awlaki-141

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

b7E

On September 26, 2001, Special Agents and caused the hotel records to be searched for the following names with negative results:

b6
b7C

Nawaf M. Alhazmi
Khalid M. A. Almihdhar
Omar Ahmed Al-Bayoumi
Hani Hanjour
Anwar Aulaqi

b6
b7CInvestigation on 09/27/2001 at San Diego, CAFile # 265A-NY-280350-302Date dictated 09/27/2001by SA
SA

Awlaki-142

-302
34955

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

b7E

On September 26, 2001, Special Agents and caused the hotel records to be searched for the following names with negative results:

b6
b7C

Nawaf M. Alhazmi
Khalid M. A. Almihdhar
Omar Ahmed Al-Bayoumi
Hani Hanjour
Anwar Aulaqi

b6
b7CInvestigation on 09/26/2001 at San Diego, CAFile # 265A-NY-280350-302Date dictated 09/27/2001by SA
SA

Awlaki-143

-302
43913

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2001

Based on a [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

as follows:

Aulagi [REDACTED]

[REDACTED]

b7D

[REDACTED] Aulagi [REDACTED]

[REDACTED]

b7D

[REDACTED] Aulagi [REDACTED]

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7Db6
b7CInvestigation on 10/14/2001 at San Diego, CaliforniaFile # 265A-NY-280350-302

Date dictated _____

by SA [REDACTED]

Awlaki-144

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

[redacted] white male, date of birth, [redacted] place of birth, [redacted] Afghanistan, home address, [redacted], Spring Valley, California, telephone [redacted] was interviewed at San Diego State University (SDSU). After being advised of the identity of the interviewing agent, he provided the following information:

[redacted] He is a fifth year senior at SDSU majoring [redacted] and [redacted] last semester. [redacted]

[redacted] an event last semester, in the Spring, involving H. Rap Brown. The MSA hosted the event at a meeting room on campus called the Backdoor. [redacted] did not recall the exact date but remembers that it took place on a Monday at noon. The guest speaker was Imam FNU [redacted] who gave an informational talk about H. Rap Brown and his situation with law enforcement. The event was not intended as a fund-raiser and no money was collected. About twenty students attended. The MSA did not host any fund-raising events this past September.

On the morning of the event, [redacted] possibly [redacted] is an African-American who was originally from Oakland, California. The event lasted for about one hour. [redacted] missed about half of [redacted] presentation because [redacted]

The flyers were not printed by the MSA. There were also copies of a newspaper article about Brown distributed. The event was covered by the campus newspaper, *The Daily Aztec*. [redacted] will contact the FBI if he finds any of the flyers that were distributed at the event for Brown

After the event [redacted] who was the president of the MSA at the University of California, Irvine (UCI). [redacted] was visiting other campuses in Southern California and was going to UCI after SDSU.

Investigation on 10/12/01 at San Diego, CA

File # 265A-NY-280350-SUB 302

Date dictated 10/13/01

by SA [redacted]

Awlaki-145

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265A-NY-280350-SUB 302

b6
b7C

Continuation of FD-302 of [REDACTED], On 10/12/01, Page 2

[REDACTED] periodically attends the mosque on [REDACTED] in San Diego. [REDACTED] was familiar with a man named Shaikh Anuar, but did not know his last name. He was shown a San Diego Police Department photograph of Anuar Aulaqi dated 4/5/97. [REDACTED] did not recognize Aulaqi and did not see him at the campus event.

[REDACTED] was also shown a series of photographs of the following 28 people:

- | | | |
|----------------------|--------------------|-----|
| 1. [REDACTED] | 15. [REDACTED] | b6 |
| 2. [REDACTED] | 16. [REDACTED] | b7C |
| 3. Mohammed Atta | 17. [REDACTED] | |
| 4. [REDACTED] | 18. Salem Alhazmi | |
| 5. [REDACTED] | 19. [REDACTED] | |
| 6. Saeed Alghamdi | 20. Omar Albayoumi | |
| 7. Ahmed Alhaznawi | 21. [REDACTED] | |
| 8. Ahmed Alnami | 22. [REDACTED] | |
| 9. Ziad Samir Jarrah | 23. [REDACTED] | |
| 10. Ahmed Alghamdi | 24. [REDACTED] | |
| 11. [REDACTED] | 25. [REDACTED] | |
| 12. [REDACTED] | 26. [REDACTED] | |
| 13. Marwan Al-Shehhi | 27. [REDACTED] | |
| 14. [REDACTED] | 28. [REDACTED] | |

[REDACTED] recognized Mohammed Atta (#3) and Ahmed Alnami (#8) from television. He also said that [REDACTED] looked familiar but could not place him. Coincidentally, [REDACTED] was told by an MSA member at Grossmont College that one of the material witnesses from San Diego went to SDSU and attended a MSA meeting and had the first name [REDACTED]. [REDACTED] advised that he would check to see if [REDACTED] provided the MSA with his e-mail address.

The photograph of Anuar Aulaqi that was shown to [REDACTED] was placed in the 1A section of the case file.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2001

[redacted] white female, date of birth, [redacted] place of birth, Afghanistan, was interviewed at her residence [redacted] San Diego, California, telephone, [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, she provided the following information:

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[redacted] is from Afghanistan and moved to the United States

[redacted]

[redacted] During the Spring 2001 semester, possibly in April, the MSA hosted a presentation by Imam Musa concerning the imprisonment of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. The event took place on campus, on a Monday and lasted about one half hour. It was attended by about 10 people, many of whom were not students but members of San Diego's Muslim community. The event was not a fund-raiser. Imam Musa was the only speaker. [redacted] The MSA distributed some publicity flyers on the day of the event. [redacted] did not have any of them in her possession.

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[redacted] was shown a San Diego Police Department photograph of Anuar Aulaqi dated 4/5/97. She recognized the photograph of the person she knew as Shaikh Anuar. She has never met him but she has seen him at the Mosque on Saranac Street in San Diego. [redacted] did not see Aulaqi at the event.

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Subsequent to this interview, [redacted] left the investigating agent a voice mail message concerning a fund-raising event at the University of California at Irvine (UCI).

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Investigation on 10/12&15/01 at San Diego, CA

File # 265A-NY-280350-SUB 302

b6 dictated 10/18/01
b7C

by SA [redacted] Awlaki-147

302
3535

265A-NY-280350-SUB 302

Continuation of FD-302 of [REDACTED]

On 10/12/01

Page

2

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On 10/15/01 [REDACTED] was recontacted telephonically by the investigating agent. She provided the following additional information:

[REDACTED] advised that she did attend a fund-raising event for H. Rap Brown on or about September 13, 2001. The event was held at the University of California at Irvine. She attended it with her friend, [REDACTED] a white female. [REDACTED] learned of the event from a flyer she received at the Islamic Center of San Diego. [REDACTED] advised that Shaikh Anuar was a speaker at the fund-raiser. She did not provide this information during the first interview because she thought the FBI knew about the event at UCI and was only trying to determine if a similar event had been held at SDSU.

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Awlaki-148

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2001

On 10/26/2001, [redacted] California 91941, date of birth [redacted] was interviewed at the [redacted] San Diego, California, operated by Corrections Corporation of America. [redacted] was interviewed on two previous occasions which were documented in two separate FD-302s. After being advised of the identity of the interviewing agents, and the nature and purpose of the interview [redacted] was advised of his rights as listed on the FD-395 [redacted] read the FD-395 and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

In November 1999, [redacted] attended Al-Ribat mosque, 7173 Saranac Street La Mesa, California for evening prayer at 5:00PM. He was standing with [redacted] on the first floor of the mosque building. He observed NAWAF AL-HAZMI and KHALID LAST NAME UNKNOWN (Hereinafter LNU) exiting the "Guest" room on the second floor of the mosque building, then entering the library also on the second floor. Less than a minute later, Imam ANWAR AULAQI, spiritual leader of Al-Ribat, exited the Guest room, locked the door, then proceeded downstairs to lead evening prayer. [redacted] did not see any other persons exiting the guest room.

Upon seeing AL-HAZMI and KHALID LNU exit the Guest room, [redacted] became angry and had an argument with [redacted] because [redacted] thought that NAWAF and KHALID were living in the Guest room. When [redacted] was homeless, he was told that Al-Ribat had a policy that persons could not live at the mosque. He thought he was being discriminated against because he was not an Arab. [redacted] assured him that NAWAF and KHALID were just meeting in the room and were not living there. [redacted] advised that KHALID and NAWAF were in charge of opening the library for three days. [redacted] was the person who introduced NAWAF and KHALID to the Al Ribat mosque.

Within two weeks of the Al-Ribat mosque incident, he heard that KHALID had left the United States to return to Saudi Arabia. He heard that NAWAF was staying with an old man identified as [redacted] left the San Diego soon after KHALID left the

Investigation on 10/26/2001 at San Diego, California

File # 265A-NY-280350-302

SA [redacted] SA [redacted] Date dictated Not Dictated
by [redacted] Awlaki-149

265A-NY-280350-302

Continuation of FD-302 of [REDACTED], On 10/26/2001, Page 4

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U.S. [REDACTED] told [REDACTED] that NAWAF had left San Diego to attend school in the San Francisco Bay area.

On one occasion, NAWAF gave [REDACTED] a ride in a dark grey 4-door Japanese car, possibly Toyota, from the Saranac apartments to Burger King on College Avenue in San Diego. The last time he saw NAWAF and KHALID was at the Al-Ribat mosque prior to 2000. He did not see either one of them in 2000 or 2001.

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[REDACTED] was visiting the Texaco gas station while [REDACTED] was working his shift. [REDACTED] came at the end of [REDACTED] shift, then they departed together. This was in November or December, 1999.

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[REDACTED] was one of [REDACTED] roommates at [REDACTED] San Diego, California. [REDACTED] was not a radical Muslim. He drank coffee with [REDACTED] at Starbucks on numerous occasions. Many radical fundamentalist Moslems will not patronize Starbucks because it is believed to be a Jewish-owned company. [REDACTED] worked with [REDACTED] LAST NAME UNKNOWN (hereinafter LNU) at a swap meet in Orange County, California two days a week. He worked at a restaurant previously and also at the Texaco gas station. He traveled to Egypt three times to see his wife. [REDACTED] obtained his green card through a lottery.

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[REDACTED] worked at the Texaco station on [REDACTED] in La Mesa, California from the end of 2000 to August 2001. He worked the night shift two days a week. He was paid with cash. The manager of the Texaco was [REDACTED] LNU. [REDACTED] LNU, [REDACTED] and [REDACTED] LNU from Bahrain worked at the Texaco station at various times.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2001

On September 18, 2001

[REDACTED]

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[REDACTED]

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[REDACTED]

b7D

[REDACTED]

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b7D

[REDACTED]

b7D

Investigation on 9/18/2001 at San Diego, Ca. (via facsimile)

File # 265A-NY-280350-302

Date dictated

by SA

[REDACTED]

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b7C

Awlaki-151

302 9969

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/24/2001

To: ALBUQUERQUE

Attn:

b6
b7C

From: ALBUQUERQUE

Approved By: MB

Drafted By:

b6
b7C

Case ID #: 265A-AQ-280350 (PENDING)

Title: TWIN TOWER BOMB; 265A-NY-280350

Synopsis: ICF #: AQ1229

Details:

INFORMATION CONTROL FORM

Control Number: AQ1229

Priority: PRIORITY Classification: UNCLASSIFIED

Method of Contact: Written

Source: FBI SAN DIEGO

Affiliation:

Phone Number:

Information Received Date: 10/15/2001 Time: 8:00 AM

b6
b7C

Prepared By:

Component/Agency: FBI

b7E

Event: 265A-NY-280350-SD SERIAL 3668, EC WAS RECEIVED
FROM SAN DIEGO 10-15-01, ADVISING AS FOLLOWS:

INVESTIGATION CONDUCTED BY SAN DIEGO DETERMINED THAT ANWAR NASSER AULAQI, DOB 4-21-71 PURPORTED POB LAS CRUCES NM VISITED SAN DIEGO 9-8-01. AULAQI IS THE FORMER IMAM OF THE MOSQUE LOCATED AT 7181 SARANAC ST., LA MESA CA AND WAS A FORMER SPIRITUAL LEADER FOR HIJACKERS NAWAF ALHAZMI AND KHALID ALMIHDHAR WHEN THESE INDIVIDUALS WERE IN SAN DIEGO.

Awlaki-152

-AQ
1812

AULAQI IS CURRENTLY RESIDING AT 3331 KAYWOOD DR., FALLS CHURCH, VA.

RECENTLY A DISCREPANCY HAS ARISEN RE AULAQI'S POB AND AS A RESULT HIS US CITIZEN STATUS MAY BE IN QUESTION ALONG WITH THE FACT THAT HE MAY HAVE SUBMITTED FRAUDULENT DOCS TO US DEPT OF STATE.

INS SAN DIEGO DETERMINED THAT AULAQI SUBMITTED A US INFORMATION AGENCY, ASSOCIATE DIRECTORATE FOR EDUCATIONAL AND CULTURAL AFFAIRS, CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J1) STATUS FORM DATED 6-2-90 TO INS. ON THIS FORM AULAQI STATES HE WAS BORN IN SANA'A, REPUBLIC OF YEMEN.

AULAQI HAS A US PASSPORT ISSUED IN 1993 AND AMENDED IN 2000. AULAQI STATED ON HIS PASSPORT APPLICATION THAT HE WAS BORN 4-21-71 IN LAS CRUCES NM.

Event Date: Time:

References:

Categories: INFORMATION

Event Reviewed By: MB

Lead Required?: YES

LEAD (s):

Set Lead 1:

ALBUQUERQUE

AT ALBUQUERQUE, NM

Lead Control Number: AO1229

Assigned To on 10/24/2001 at 1:44 PM

b6
b7C

OBTAIN COPY OF BIRTH CERT OF ANWAR NASSER AULAQI.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/13/2001

To: Counterterrorism
Investigative Services
San Diego
Washington Field

Attn:

SIOC

SA

SA

From: Albuquerque

Contact:

Approved By:

Drafted By:

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Copy of birth certificate for Anwar Nasser Aulaqi obtained. Lead covered.

Reference: 265A-NY-280350 Serial 3668

Enclosure(s): Enclosed for San Diego is an FD-340 with a copy of birth certificate for Anwar Nasser Abdulla Aulaqi. Enclosed for Washington Field Office is an FD-340 with a certified copy of birth certificate for same individual.

Details: This lead is in response to Rapid Start lead AQ1229.

On October 19, 2001, the New Mexico Vital Records and Health Statistics Office, Public Health Division for the State of New Mexico was contacted in order to obtain a copy of a birth certificate for Anwar Nasser Aulaqi with date of birth 04/21/1971. On October 24, 2001, a facsimile copy of birth certificate #1382187 was received at the Las Cruces RA, Albuquerque Division, for Anwar Nasser Abdulla Aulaqi. Date of birth was indicated as April 22, 1971, county of birth as Dona Ana. [redacted] was listed as the father and [redacted] was listed as the mother. The date of registration was April 30, 1971. On November 8, 2001, a certified copy of the aforementioned birth certificate was received at the Las Cruces RA. The certified copy is being forwarded to Washington Field Office.

Lead is considered covered at Las Cruces, New Mexico.

Awlaki-155

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To: Counterterrorism From: Albuquerque
Re: 265A-NY-280350, 11/13/2001

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/24/2001

To: New York
Criminal Investigative

Attn:

SSA [REDACTED]
Financial Crimes Section,
Room 7373

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b7E

From: Butte ITC

Contact: [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BC

Title: PENTTBOM
MC 182

Synopsis: Results of searches re Anwar Nasser Aulaqi.

Enclosure(s): Attached are copies of printouts setting forth results of inquiries.

Details: Anwar Aulaqi - Subject appears to be associated with the Social Security Account Number (SSAN) 521-77-7121 and 995-51-4149. SSAN 521-77-7121 was issued in Colorado in 1990. No documents were located for SSAN 571-77-7121.

Current addresses listed for Subject are; 3331 Kaywood Drive, Falls Church, Virginia, reported 06/2001 and 3159 Row Street, Falls Church, Virginia, reported 03/2001. Neighbors of the Kaywood Drive residence are [REDACTED]

[REDACTED] Other possible driver at Subject's address is [REDACTED]

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b7C

Past addresses associated with Subject are; 1930 South York Street, Apartment 407, Denver, Colorado; 1718 Heritage Circle, Apartment C72, Fort Collins, Colorado; 7163 Saranac Street, San Diego, California; 1530 B York Street, Apartment 305, Denver, Colorado; PO Box 15926, San Diego, California and 905 West Laurel Street, Apartment 313, Fort Collins, Colorado.

Subject's Virginia Drivers License Number (DLN) is, 521777121. Employer, Student Grad.

Awlaki-157

-BC
1124

To: New York From: Butte ITC
Re: 265A-NY-280350-BC, 10/24/2001

Subject may have been associated with the company Al Fahm Incorporated. Subject was listed as President and [REDACTED]. As of 03/01/2001 the corporate status is delinquent.

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A possible California Criminal Case Filing was located listing the Subject as a Defendant. The case was filed on 09/17/1996 in the San Diego Municipal Court. The case number is, M724950.

b7E

b7E

To: New York From: Butte ITC
Re: 265A-NY-280350-BC, 10/24/2001



b7E

To: New York From: Butte ITC
Re: 265A-NY-280350-BC, 10/24/2001



b7E

To: New York From: Butte ITC
Re: 265A-NY-280350-BC, 10/24/2001

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

Total Deleted Page(s) = 7

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Page 52 ~ b6; b7C; b7E;

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2001

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 265A-NY-280350-CD (Pending)

(U) Title: ~~(S)~~ PENTTBOMB;
MAJOR CASE 182

(U) Synopsis: ~~(S)~~ Further information provided [REDACTED]
[REDACTED] by AULAQI [REDACTED]

(U) ~~(S)~~

Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Enclosure(s): ~~(S)~~ [REDACTED]
[REDACTED]

(U) Details: ~~(S)~~ [REDACTED]
[REDACTED]

[REDACTED] responsive to the subpoena dated 10/4/2001. Review
of the information revealed [REDACTED]
[REDACTED]

♦♦

~~SECRET~~

Awlaki-162

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b6
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b7E

b6
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CD
16048

DATE: 10-26-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2001

To: Counterterrorism
Washington Field

Attn:

SSA [redacted]
IRS [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Washington Field

Contact: IRS [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOMB
AOT-IT

Synopsis: (U) Washington Field Office (WFO) [redacted] was tasked
to find FBI/ACS [redacted] and/or PUBLIC SOURCE [redacted]

b6
b7C
b7E

[redacted] associated with ANWAR NASSER AULAQI, [redacted]

(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (U) In reference to Rapid Start Lead Control
Number 4958.

Details: (U) Washington Field Office (WFO) [redacted] has
determined thru [redacted]

b7E

~~SECRET~~

Awlaki-163

-CD
16130

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X
X

b1
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b6
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b7E

(U)

X

b6
b7C
b7E

(U)

X
X

b1
b3
b7E

(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X

b1
b3
b6
b7C
b7E

(U)

X

(U)

X

b6
b7C
b7E

(U)

X

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

×

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To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X

(U)

X

(S)

X

(U)

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b7C
b7E

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~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

b1
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b7C
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X

X

X

X

(S)

b1
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b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X

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b7E

(U)

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b7E

(U)

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(S)

X

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b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/2001

To: WFO

Attn:

b6
b7C

From: WFO

Approved By: GM

Drafted By:

b6
b7C

(U) Case ID #: ~~(S)~~ 265A-NY-280350-WF (PENDING)

(U) Title: ~~(S)~~ PENTTBOMB

(U) Synopsis: ~~(S)~~ ICF #: WF2400

~~(S)~~ (U) Classified By: G-3
Declassify On: X1

(U) Details: ~~(S)~~

INFORMATION CONTROL FORM

Control Number: WF2400

Priority: PRIORITY Classification: ~~SECRET~~

Method of Contact: Written

Source:

b7E

Affiliation:

Phone Number:

Information Received Date: 09/15/2001 Time: 8:00 AM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: SEE ATTACHED.

PRIOR TO HIJACKING INCIDENT, A MUSLIM CLERK ANWAR NASSER AULAQI AND KNOWN RESIDENT OF FALLS CHURCH, VA. TRAVELED TO THE ISLAMIC CENTER IN SAN DIEGO WHERE TWO KNOWN HIJACKERS,

Awlaki-171

-CD
16190

NAWAF ALHAZMI (AA#77) AND KHALID AL-MIDHAR (AA #77)
WORSHIPPED.

Event Date: 09/15/2001 Time:

References: 2334 2391

Categories:	AIRPLANE	FLT77
	HIJACK	PENTAGON
	SUSPECT	

Event Reviewed By: GM

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

(U)

~~(S)~~ Lead Control Number: WF2400

Assigned To on 09/18/2001 at 8:15 PM

b6
b7c

LOCATE AND INTERVIEW ANNAR NASSER AULAQI

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/2001

To: WFO

Attn:

b6
b7C

From: WFO

Approved By: DM

Drafted By:

b6
b7C

(U) Case ID #: ~~(S)~~ 265A-NY-280350-WF (PENDING)

(U) Title: ~~(S)~~ PENTTBOMB

(U) Synopsis: ~~(S)~~ ICF #: WF4308

~~(S)~~ Classified By: G-3
(U) Declassify On: X1

(U) Details: ~~(S)~~

INFORMATION CONTROL FORM

Control Number: WF4308

Priority: PRIORITY Classification: ~~SECRET~~

Method of Contact: In Person

Source:

Affiliation: FBI/WFO

Phone Number:

Information Received Date: 09/21/2001 Time: 10:15 AM

b6
b7C
b7E

Prepared By:

Component/Agency: FBI

Event:

b7E

AULAQI IS THE SPIRITUAL

Awlaki-174

-CD
20326

ADVISOR OF NAWAF ALHAMZI AND KHALID ALMIDHAR.

Event Date:

Time:

References:

Categories: FLT77

TELEPHONE NUMBER

Event Reviewed By: DM

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

(U)

~~(S)~~ Lead Control Number: WF4308

Assigned To on 09/21/2001 at 10:20 AM

b6
b7C

b7E

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2001

To: San Diego
San Francisco
Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: IRS

b6
b7C
b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)
(U) 265A-NY-280350-WF (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOM;
AOT-IT

Synopsis: (U)

b7E

(U) ~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (U) Rapid Start lead 4958, ongoing pen register.

Details: (U)

b3

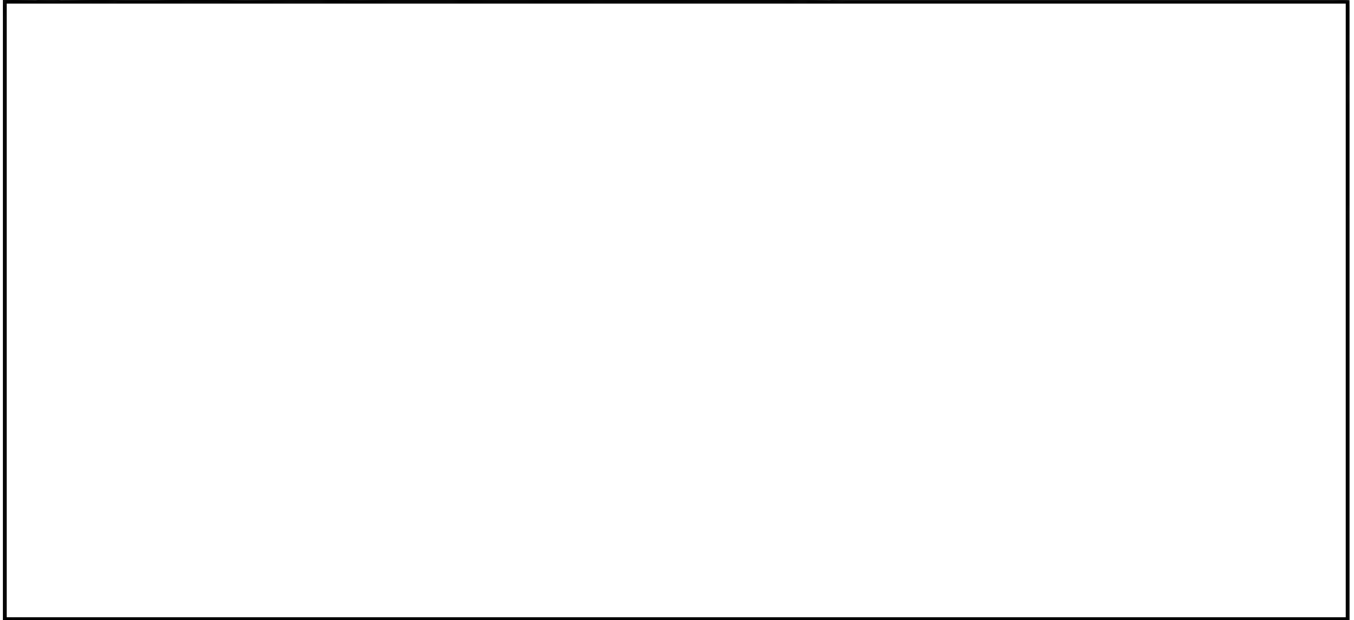
~~SECRET~~

Awlaki-177

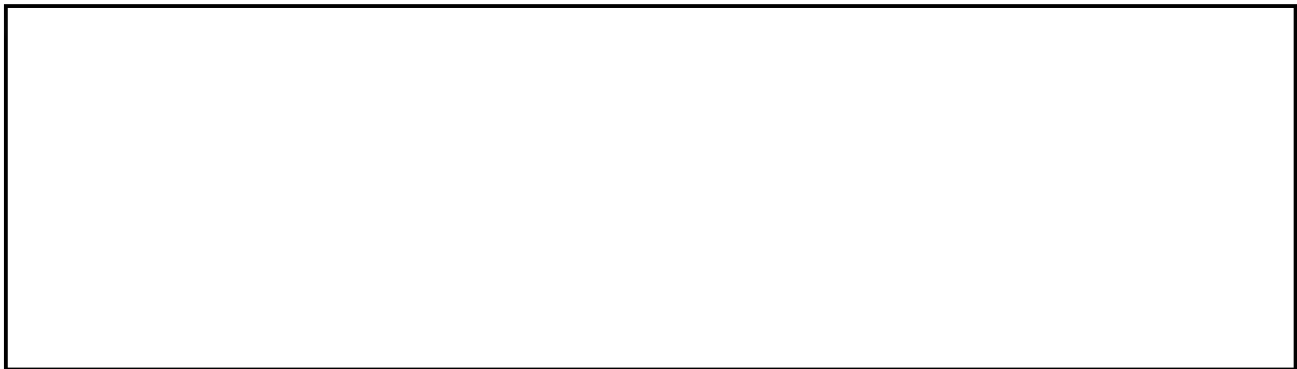
-CD
16341

~~SECRET~~

(U) To: San Diego From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001



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b7C
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b3
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b7C
b7E

~~SECRET~~

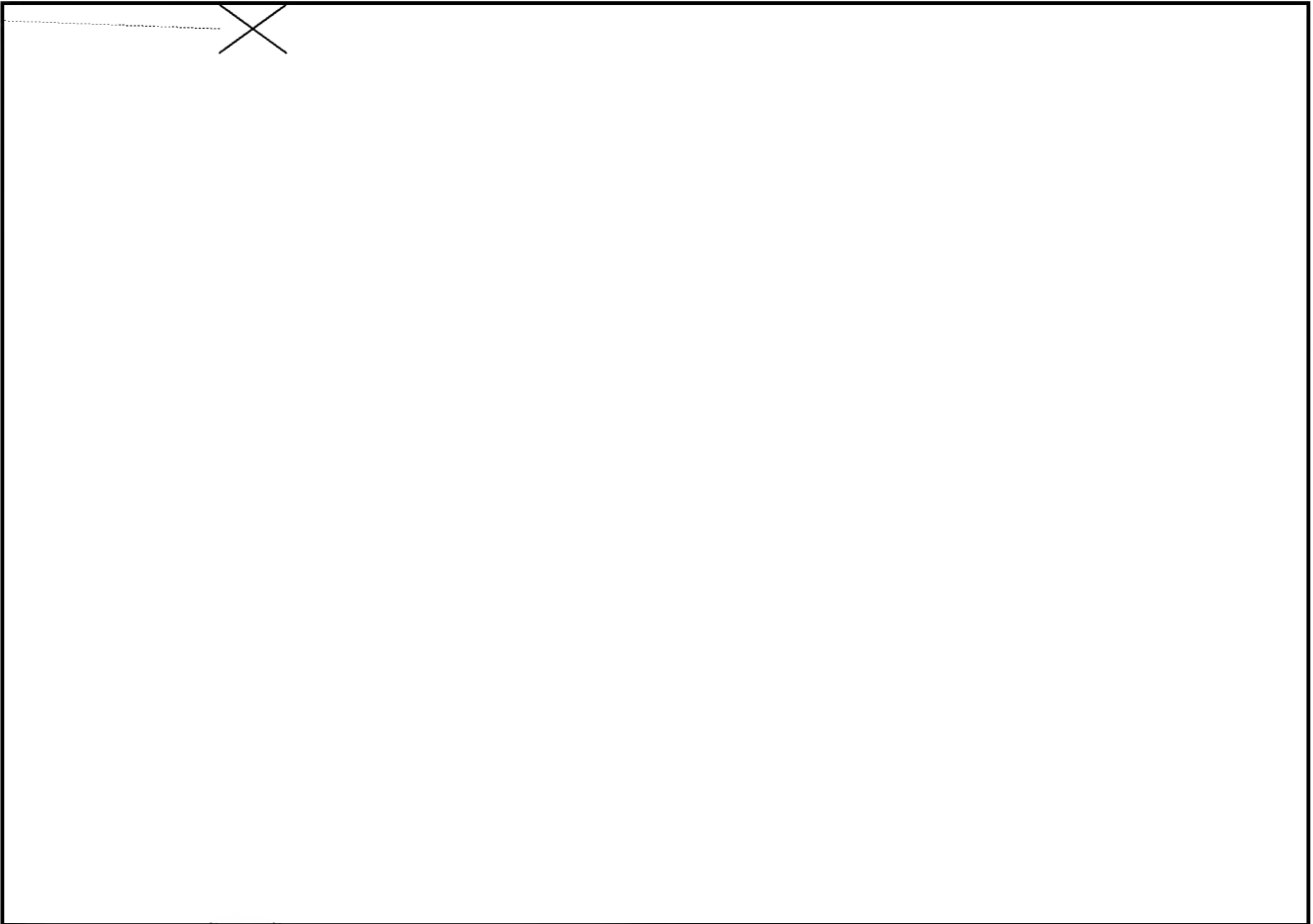
~~SECRET~~

To: San Diego From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001



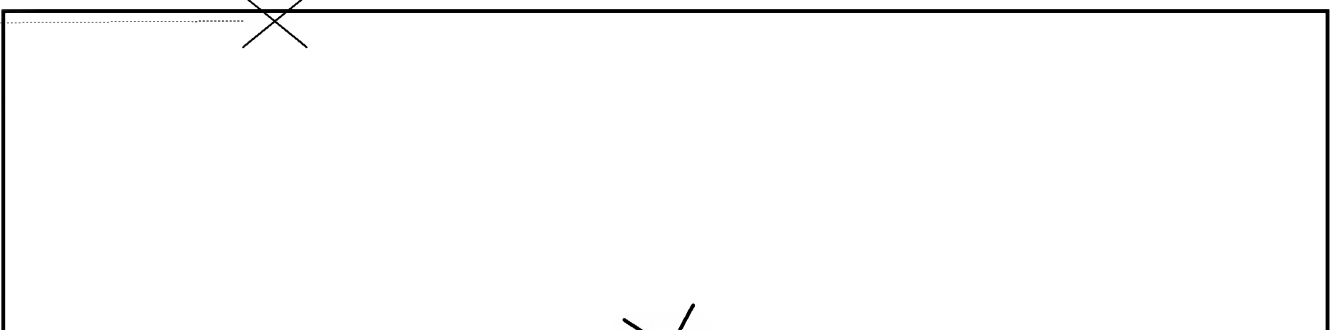
b3
b6
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(U)



b3
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(U)



b3
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b7E

~~SECRET~~

~~SECRET~~

(U) To: San Diego From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

b3
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(S)

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(S)

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b7E

~~SECRET~~

~~SECRET~~

(U) To: San Diego From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(S)

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~~SECRET~~

(U) To: San Diego From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(S)

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(S)

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b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(S)

b1
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b6
b7C
b7E

~~SECRET~~

7

Awlaki-183

~~SECRET~~

To: San Diego From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

Set Lead 2:

SAN FRANCISCO

AT SAN FRANCISCO, CA

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2001

To: Counterterrorism
New York
San Diego
Washington Field

Attn: [REDACTED]

From: Washington Field
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOM
AOT-IT

Synopsis: (U) [REDACTED]

b6
b7C
b7E

b7E

(U) **Derived From :** G-3
Declassify On: X1

Administrative: (U) Rapid Start lead 4308 covered.

Details: (U) [REDACTED]

[REDACTED] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

b7E

(U) [REDACTED]

b7E

~~SECRET~~

Awlaki-185

-CD
16598

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

X

(S)

b1
b3
b6
b7C
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(U)

X

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

b7E

(U)

b6
b7C
b7E

(U)

b6
b7C
b7E

~~SECRET~~

3

Awlaki-187

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

b6
b7C
b7E

(S)

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b7C
b7E

(S)

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b3
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

(S)

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(S)

(S)

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b7E

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

b7E

(U)

b7E

(U)

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b7C
b7E

(U)

b7E

(S)

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b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

(U)

~~SECRET~~

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) Read and clear.

Set Lead 4:

WASHINGTON FIELD

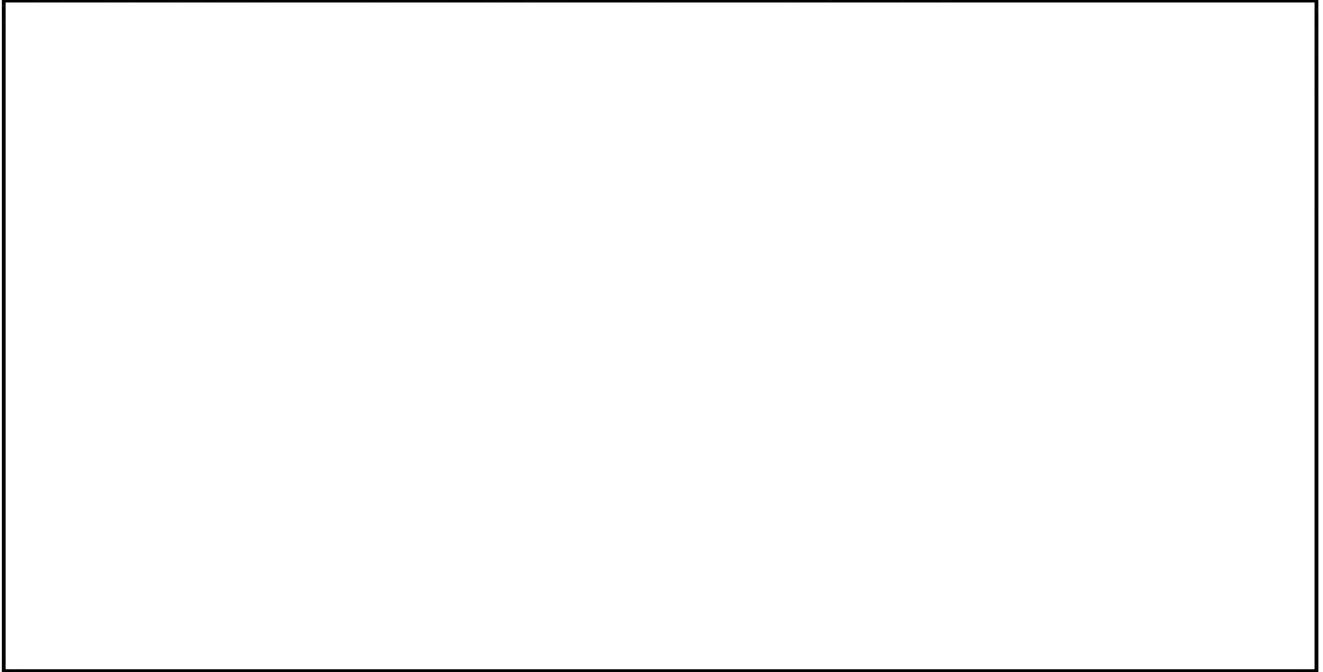
AT WASHINGTON, DC

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/24/2001



b7E

♦♦

~~SECRET~~

DATE: 10-26-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2001

To: San Diego
Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: IRS

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)
(U) 265A-NY-280350-WF (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOM;
AOT-IT

Synopsis: (U) Cumulative analysis of pen register data for

(U) ~~Derived From: G-3~~
~~Declassify On: X1~~

Details: (U)

ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

~~SECRET~~

Awlaki-194

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16739

b6
b7C
b7E

b3

b3

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(U)

X

b3

b3
b7E

b3
b7E

~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

b3
b7E

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b7E

(S)

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b7C
b7E

(S)

(S)

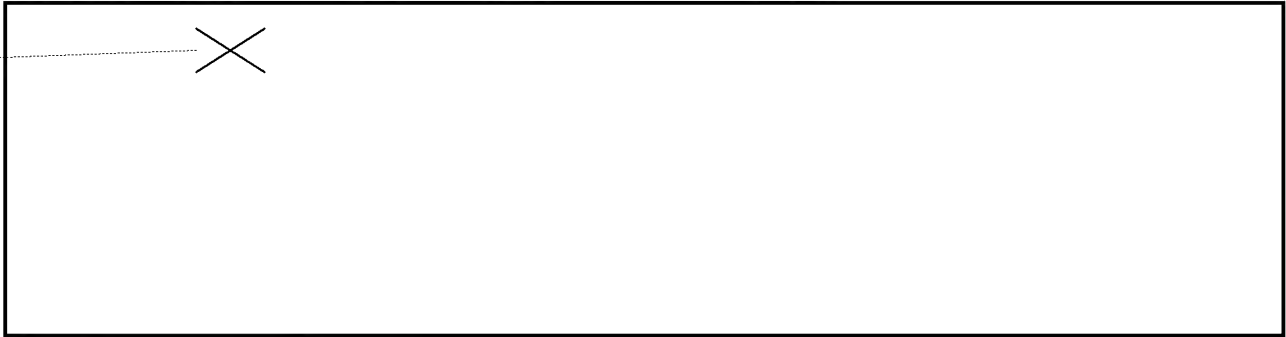
b1
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~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(U)



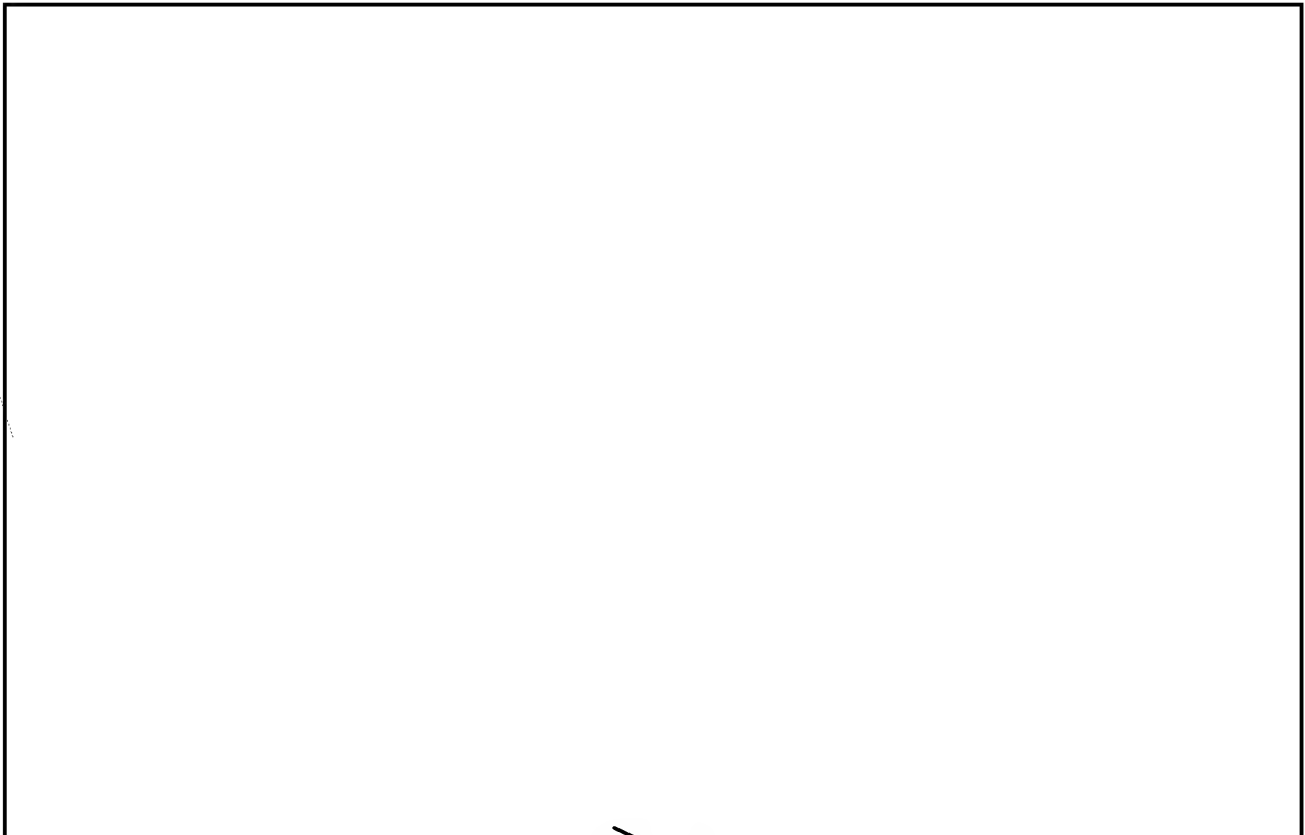
b3
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(U)



b3
b6
b7C
b7E

(S)



b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(S)

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b7C
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(S)

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b7C
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b3
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~~SECRET~~

SECRET

To: Los Angeles From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

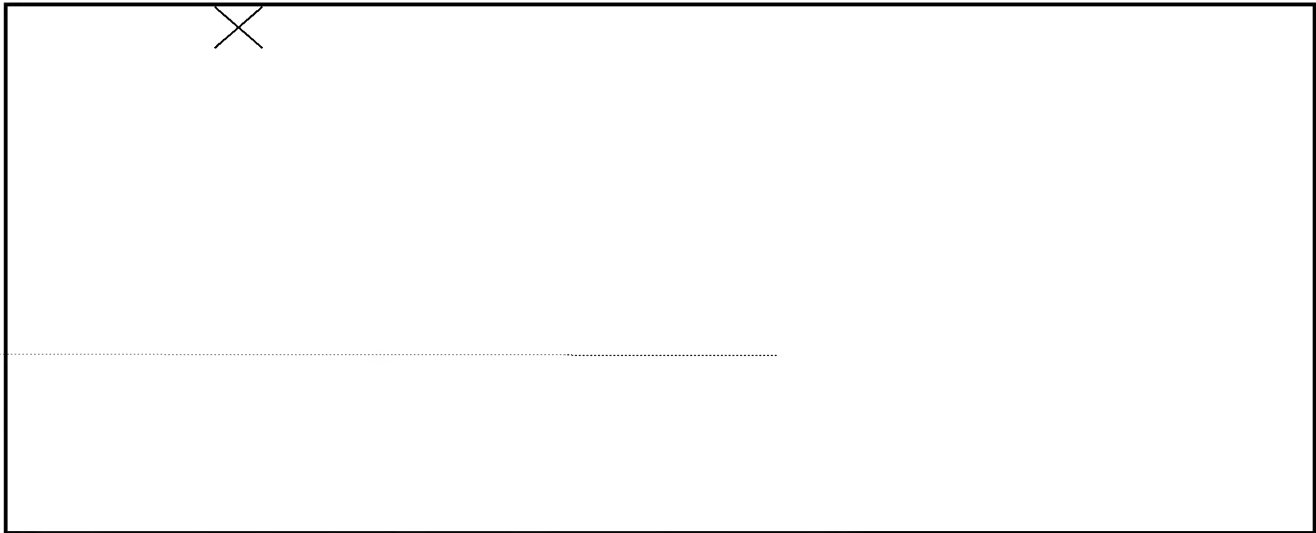
(U)



b3



b3
b7E



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b6
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(S)



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b3
b6
b7C
b7E

(S)



b3
b6
b7C
b7E

(U)

SECRET

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001



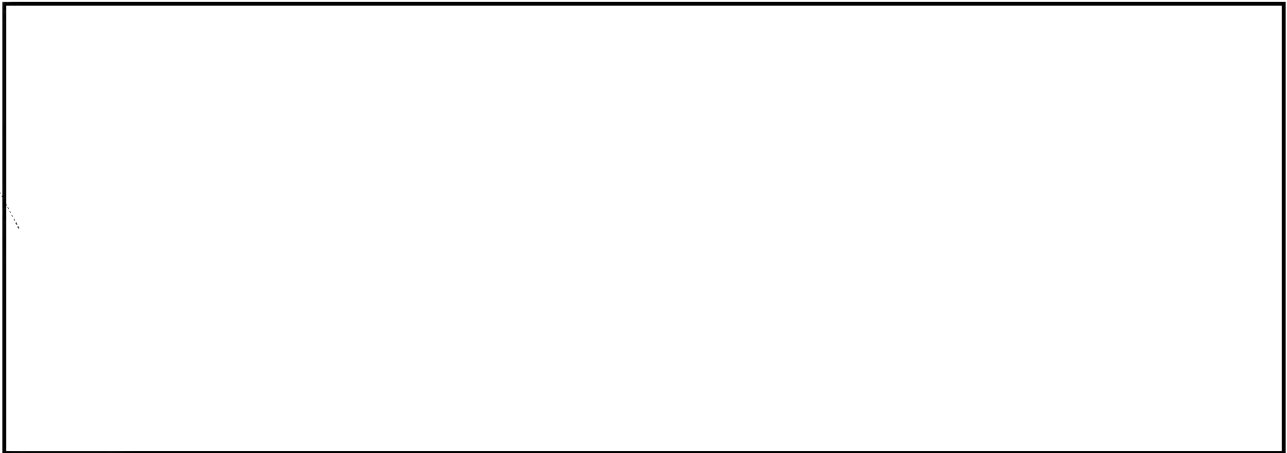
b3
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b7C
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(S)



b1
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b7C
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(S)



b1
b3
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b7C
b7E

~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/17/2001

To: Counterterrorism

Attn: [REDACTED]

New York
Washington Field

From: San Diego [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)
(U) (U) 265A-WF-222811 (Pending)
(S) 199Q-SD-57428 (Closed)

b7A

(U) **Title:** (S) Penttbomb
Major Case 182
OO:NY

(U) **Synopsis:** (S) Set lead to obtain FGJ subpoena. Execute search warrant if positive information developed.

(U) (S) **Derived From:** G-3
Declassify On: X1

(U) **Details:** (S) In a earlier EC from San Diego to receiving offices on 9/14/2001, Anwar Nasser Aulagi, dob 4/21/1971 was identified as the spiritual leader of hijackers Nawaf M. Alhazmi and Khalid Almihdhar, AA flight #77. San Diego has obtained further information that Aulagi [REDACTED]

b7D

location was identified as [REDACTED]

(U) (S) On 9/17/2001, San Diego contacted [REDACTED] and spoke with [REDACTED] who provided the following address for [REDACTED]

b6
b7C
b7D

~~SECRET~~

Awlaki-202

-CD
170

~~SECRET~~

To: Counterterrorism From: San Diego
Re: (U) 265D-NY-280350-SD, 09/17/2001

[REDACTED]

b7D

(U)

~~(S)~~

[REDACTED]

b6
b7C
b7D

(U)

~~(S)~~

San Diego requests WMFO to obtain a FGJ subpoena
and serve [REDACTED]
if Aulagi maintained or still maintains [REDACTED]

[REDACTED]

b7D

for Aulagi.
If WMFO receives positive information, San Diego requests WMFO to
contact San Diego to obtain and execute a search warrant to seize
[REDACTED] by Aulagi.

(U)

~~(S)~~

San Diego will provide all background information
to WMFO for purposes of a search warrant. Point of contact in San
Diego are ASAC [REDACTED] and SSA [REDACTED] both located in
the San Diego EOC, telephone [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Diego
Re: (U) 265D-NY-280350-SD, 09/17/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

(U) Read and clear

Set Lead 2:

WASHINGTON FIELD

AT FALLS CHURCH, VA

(U)

~~(S)~~ Obtain and serve a FGI subpoena [REDACTED]

b7D

[REDACTED]
information relating to Anwar Aulaqi. Determine if obtaining a search warrant is valid. Forward all information to San Diego.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2002

To: [REDACTED]

Washington Field

Attn: [REDACTED]

SA [REDACTED]

b6
b7C
b7E

From: Washington Field

Contact: IRS [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)
(U) [REDACTED] (Pending)

b7A

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOMB;
AOT-IT

Synopsis: (U) Completion of Rapid Start Lead WF5250.

(U) ~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (U) Rapid Start Lead WF5250.

(U) **Details:** ~~(S)~~ [REDACTED] was requested to subpoena [REDACTED]

b7E

[REDACTED] ANWAR NASSER AULAQI.
AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR, Flight 77 hijackers, were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) [REDACTED] submitted subpoenas [REDACTED]

b7E

~~SECRET~~

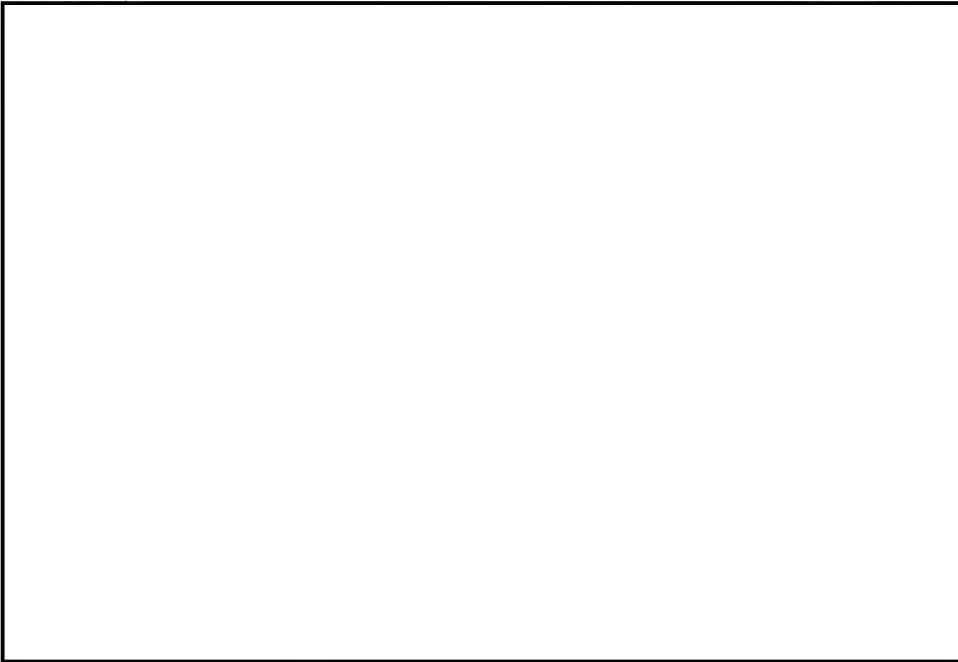
Awlaki-205

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17804

~~SECRET~~

b7E

(U) To: [redacted] Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 03/18/2002



b6
b7C
b7E

(U) [redacted]
[redacted] is requested to submit a
subpoena to [redacted]
[redacted]

b7E

~~SECRET~~

~~SECRET~~

b7E

(U) To: [redacted] Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 03/18/2002

LEAD(s) :

Set Lead 1:

Set Lead 2:

WASHINGTON FIELD

b7E

AT WASHINGTON, DC

(U) [redacted] considers lead WF5250 covered.

♦♦

~~SECRET~~

(12/31/1995)

DECLASSIFIED BY 65179 DMH/MJS
ON 10-23-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2002

To: Investigative Services

Attn: [REDACTED]

Washington Field

Attn: Command Post,

SSA [REDACTED]

SA [REDACTED]

IRS [REDACTED]

b6
b7C
b7E

New York

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lce

b6
b7C
b7E

(U) ~~(S)~~ **Case ID #:** 199N-WF-222852 (Pending)
265A-NY-280350-CD (Pending)

(U) ~~(S)~~ **Title:** ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOMB;
AOT-IT

Synopsis: (U) For quicker retrieval of subscriber information, Washington Field should access the Internet and run indices checks. Lead 259.1 covered.

~~(S)~~ **Derived From:** G-3
(U) **Declassify On:** X-1

(U) ~~(S)~~ **Reference:** 199N-WF-222852 Serial 259
(U) [REDACTED]
(U) [REDACTED]

b7E

Details: (U) [REDACTED] advised the field that, due to the accessibility of [REDACTED] on the Internet, all offices are requested to obtain such information directly.

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Awlaki-215

-CD
17913

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To: Investigative Services From: [REDACTED]
(U) Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

b7E

(U) [REDACTED]

b7E

[REDACTED] The legal process requires a significant amount of documentation provided by the Department of Justice, Office of International Affairs.

(U) The current turnaround time for obtaining public source subscriber information and indices checks from Canadian authorities exceeds 90 days and, more often than not, takes approximately six months. By utilizing the Internet to search [REDACTED] results can be obtained [REDACTED]

b7E

(U) [REDACTED]

b7E

(U) [REDACTED] will continue to cover leads requesting criminal and security checks from [REDACTED]. If an office determines that further investigation should be conducted on the subscriber, the requisite lead should be sent to the Legat, identifying the subscriber, and requesting specific checks. [REDACTED]

b7E

(U) Washington Field's ability to retrieve the information will be markedly increased by accessing the Internet rather than waiting for a reply from [REDACTED]. Washington Field is also requested to run indices checks. Legat [REDACTED] considers this lead covered. If Washington Field requests further information on the subscriber, a lead should be reissued to Legat [REDACTED].

b7E

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~~SECRET~~

b7E

To: Investigative Services From: [REDACTED]
(U) Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

(U)

b7E

b7E

(U)

b7E

b7E

b7E

~~SECRET~~

~~SECRET~~

b7E

(U) To: ~~Investigative Services~~ From: [REDACTED]
Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

b7E

b7E

~~SECRET~~

~~SECRET~~

(U) To: Investigative Services From:
Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

b7E

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2001

To: Baltimore
Washington Field

From: Washington Field

Contact: IRS

Approved By:

Drafted By: :cod

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOM
AOT-IT

Synopsis: (U) Pen register analysis of target telephone

(U)

~~Derived From : G-3
Declassify On: X1~~

Administrative: (U) Rapid Start lead 4958.

Details: (U)

ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

~~SECRET~~

Awlaki-220

b6
b7C
b7E

b3

b3

b3

-CD
20167

~~SECRET~~

To: Baltimore From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/27/2001

(U)

~~(S)~~

b3

(U)

~~(S)~~

b3
b6
b7C

(U)

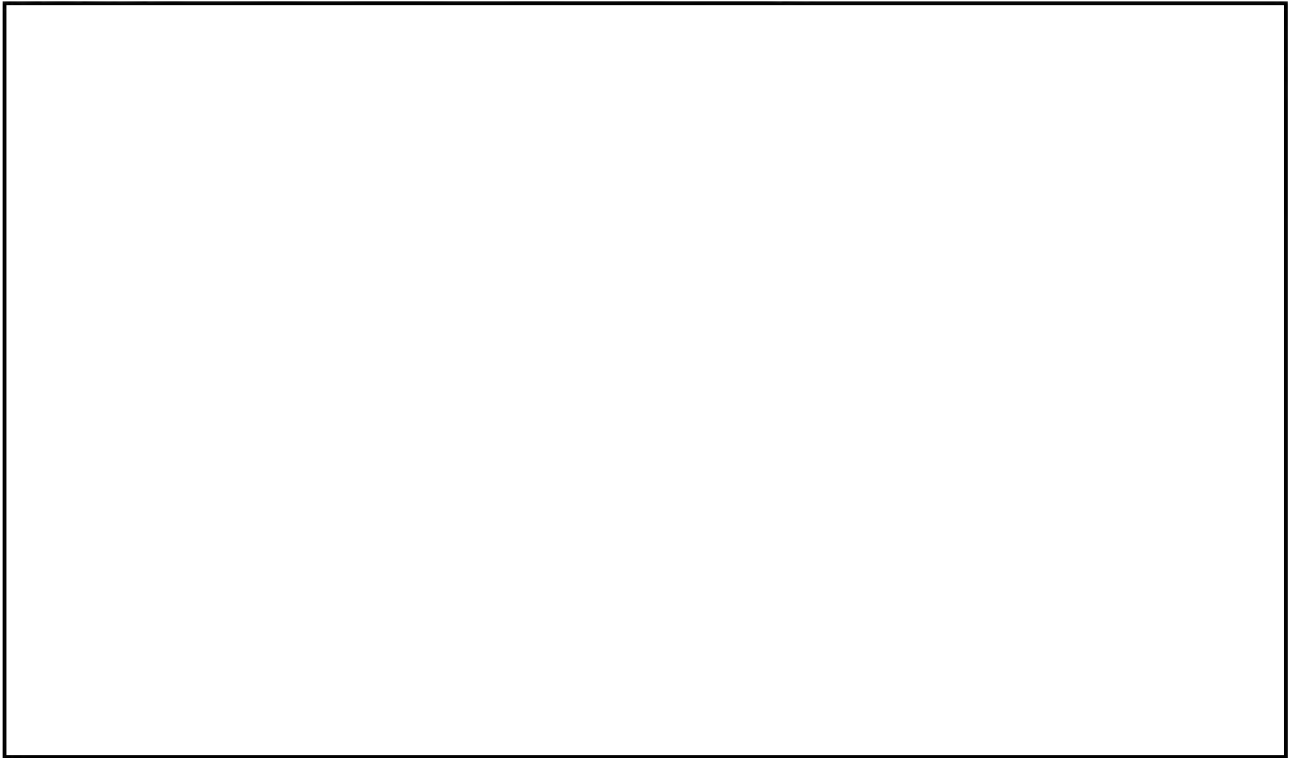
~~(S)~~

b3
b6
b7C

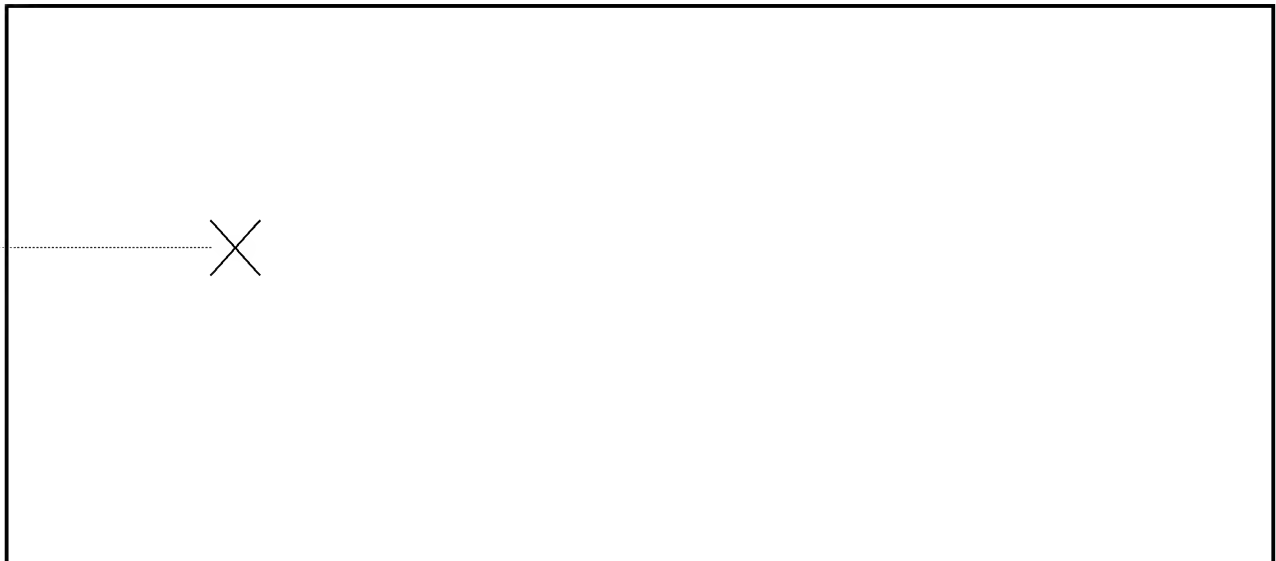
~~SECRET~~

~~SECRET~~

To: Baltimore From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/27/2001



b3
b6
b7C



(U)

b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Baltimore From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/27/2001

LEAD(s) :

Set Lead 1:

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2001

To: Boston
Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: IRS

b6
b7C
b7E

Approved By:

Drafted By: cod

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOM
AOT-IT

Synopsis: (U) Pen register analysis of target telephone

b3

(U) **Derived From :** G-3
Declassify On: X1

Administrative: (U) Rapid Start lead 4958, ongoing pen register analysis.

Details: (U)

ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

b3

~~SECRET~~

Awlaki-224

-CD
20168

~~SECRET~~

To: Boston From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/29/2001

(U)

X

b3
b6
b7C

b3
b6
b7C

(U)

X

(U)

X

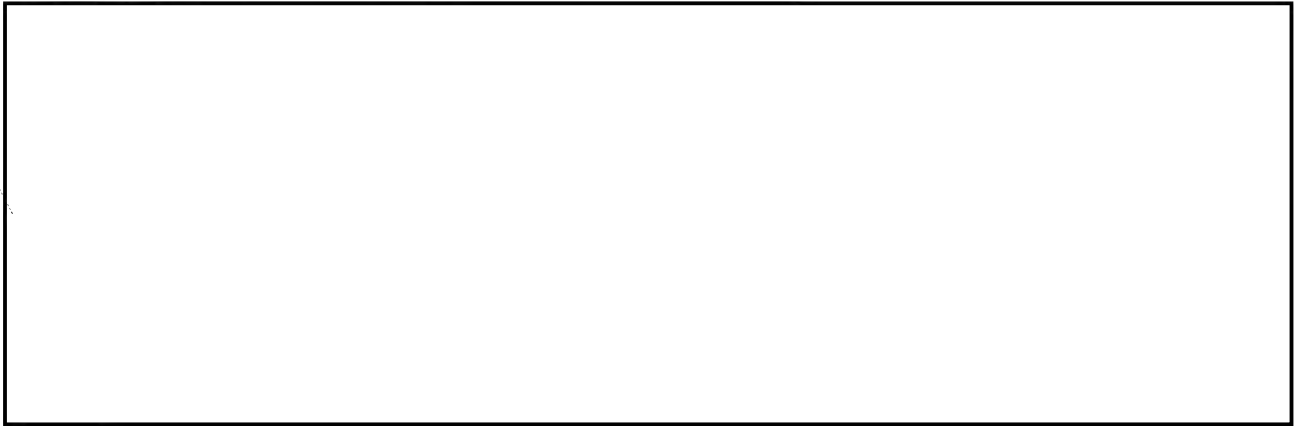
b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Boston From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/29/2001

(S)



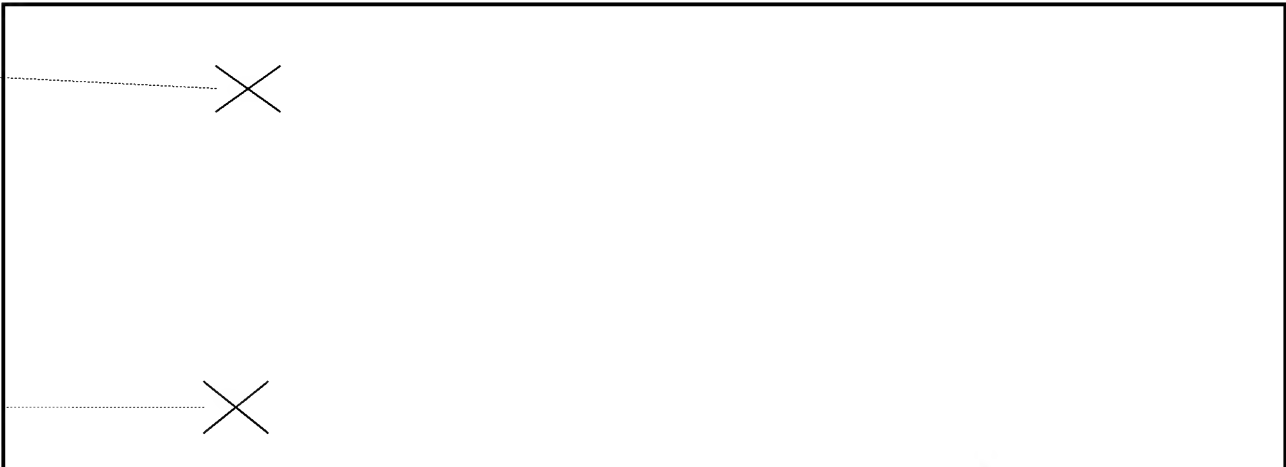
b1
b3
b6
b7C
b7A
b7E

(U)



b3
b6
b7C

(S)



(S)

b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Boston From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/29/2001

(U)

X

(U)

X

(U)

X

(U)

X

(U)

X

b3
b6
b7C

b3

(U)

X

b3

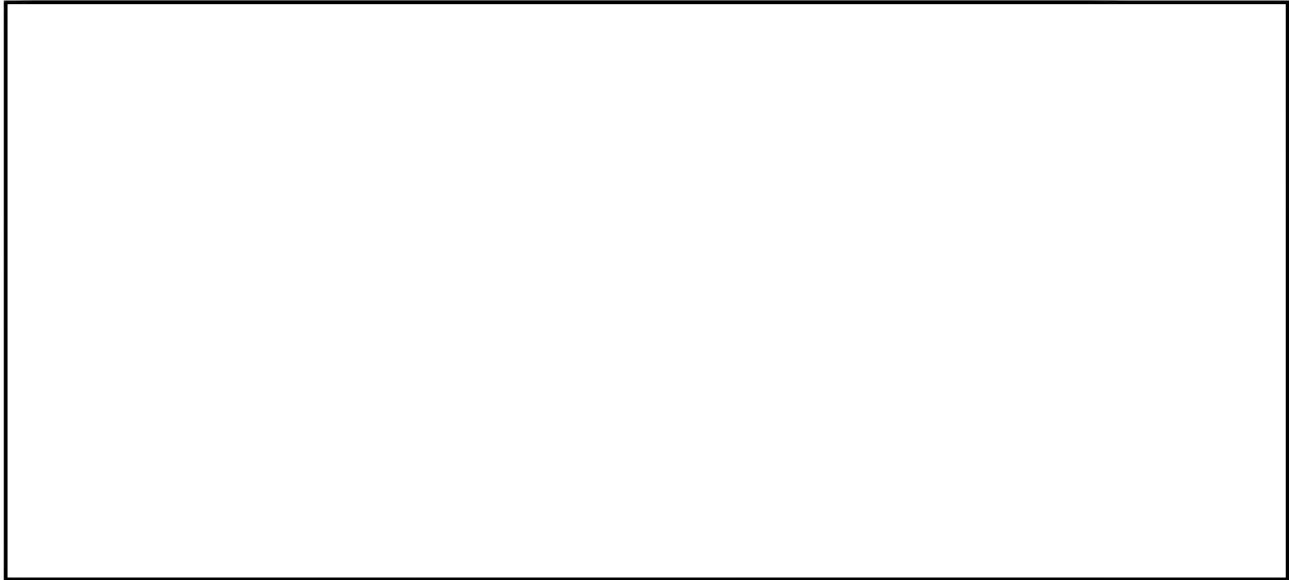
~~SECRET~~

~~SECRET~~

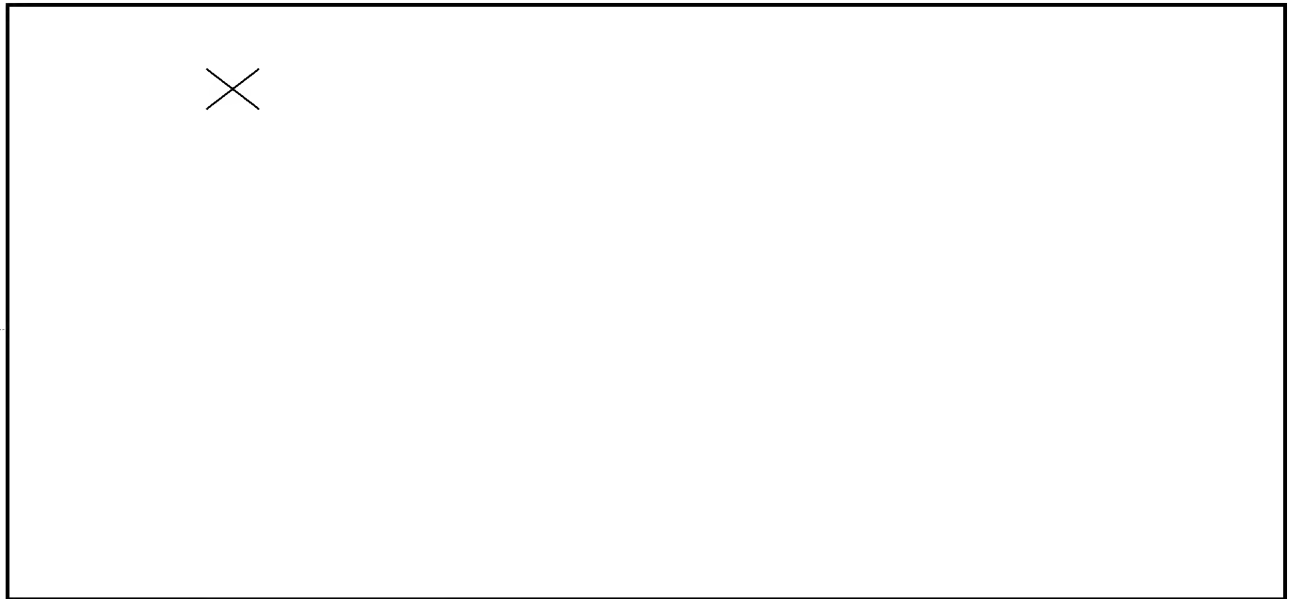
To: Boston From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/29/2001



b3



b3



(S)

b1
b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Boston From: Washington Field
Re: (U) 265A-NY-280350-WF, 09/29/2001

LEAD(s):

Set Lead 1:

BOSTON

AT BOSTON, MASSACHUSETTS

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2001

To: Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: IRS

Approved By:

b6
b7C
b7E

Drafted By:

cod

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOM
AOT-IT

Synopsis: (U) Cumulative analysis of pen register activity for
target telephone

b3

(U)

~~Derived From : G-1~~
~~Declassify On: X1~~

Administrative: (U) Rapid Start lead 4958, ongoing pen
register.

Details: (U)

b3

ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls
Church, VA, 22041. AULAQI has been identified by San Diego
Division as the former Imam, or spiritual leader of the AL-RIBAT
MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were
believed to be members. AULAQI is also the Imam of the DAL AL-
HIJRA MOSQUE in Falls Church, VA.

(S)

b1
b3
b6
b7C

~~SECRET~~

Awlaki-230

-CD
20169

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)



b1
b3
b6
b7C

(S)

(U)



b3

(S)



b1
b3
b6
b7C

(U)

~~SECRET~~

~~SECRET~~

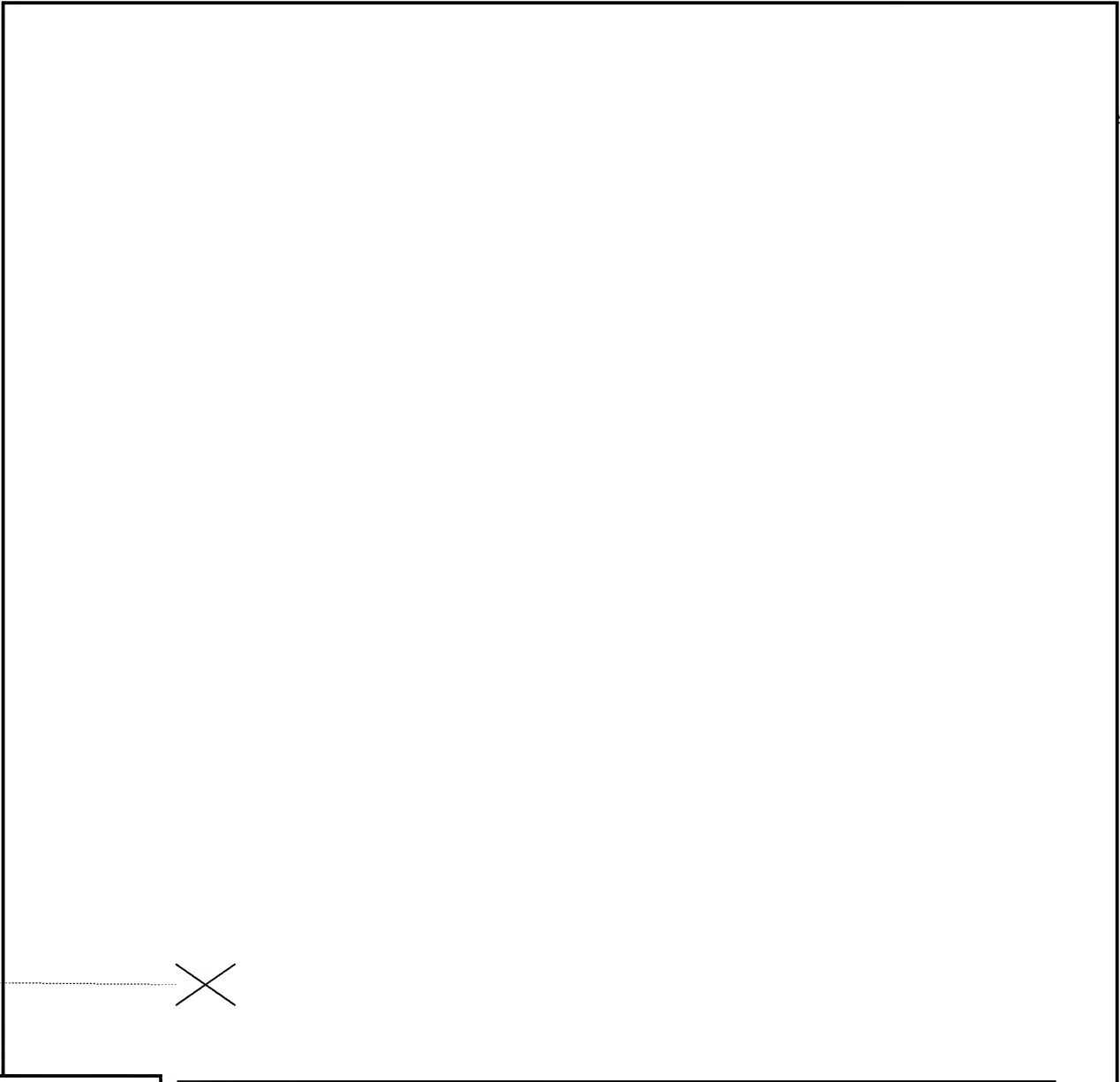
To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

b1
b3
b6
b7C

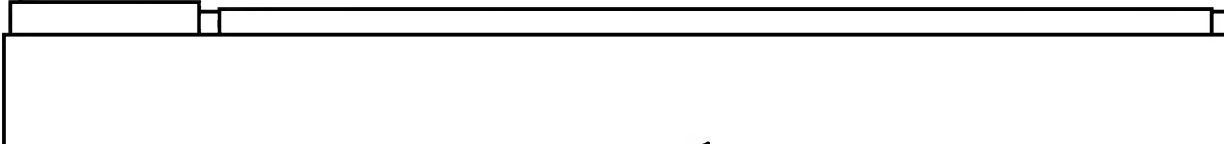
(S)



b3
b6
b7C



(U)



b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

b7E

[Redacted]

(U)

[Redacted]

b3
b6
b7C

~~(S)~~ An ACS UNI search of [Redacted]

(S)

(S)

(S)

[Redacted]

b1
b3
b6
b7C

(U)

[Redacted]

b3

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

[redacted] As results are received, writer is attempting to
search the names of subscribers through ACS and NCIC.

b3

(U)

~~(S)~~

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted]

b7E

(U)

~~(S)~~

[redacted]

b3
b6
b7C
b7E

(S)

[redacted]

b1
b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

b1
b3
b6
b7C

(S)

b1
b3
b6
b7C

(U)

b3
b6
b7C

(S)

b1
b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

b1
b3

(U)

X

b3
b6
b7C
b7E

(S)

b1
b3
b6
b7C

♦♦

~~SECRET~~

DATE: 10-25-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 10-25-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2001

To: Counterterrorism
Washington Field

Attn: [REDACTED]

IRS [REDACTED]

From: Washington Field
[REDACTED]

Contact: IRS [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED] lah

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOMB
AOT-IT

Synopsis: (U) Washington Field Office (WFO) [REDACTED] was tasked
to find FBI/ACS [REDACTED] and/or PUBLIC SOURCE, [REDACTED]

b7E

[REDACTED] associated with ANWAR NASSER AULAQI, [REDACTED]
[REDACTED]

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Details:** ~~(S)~~ Washington Field Office (WFO) [REDACTED] has
determined thru [REDACTED]

b7E

~~SECRET~~

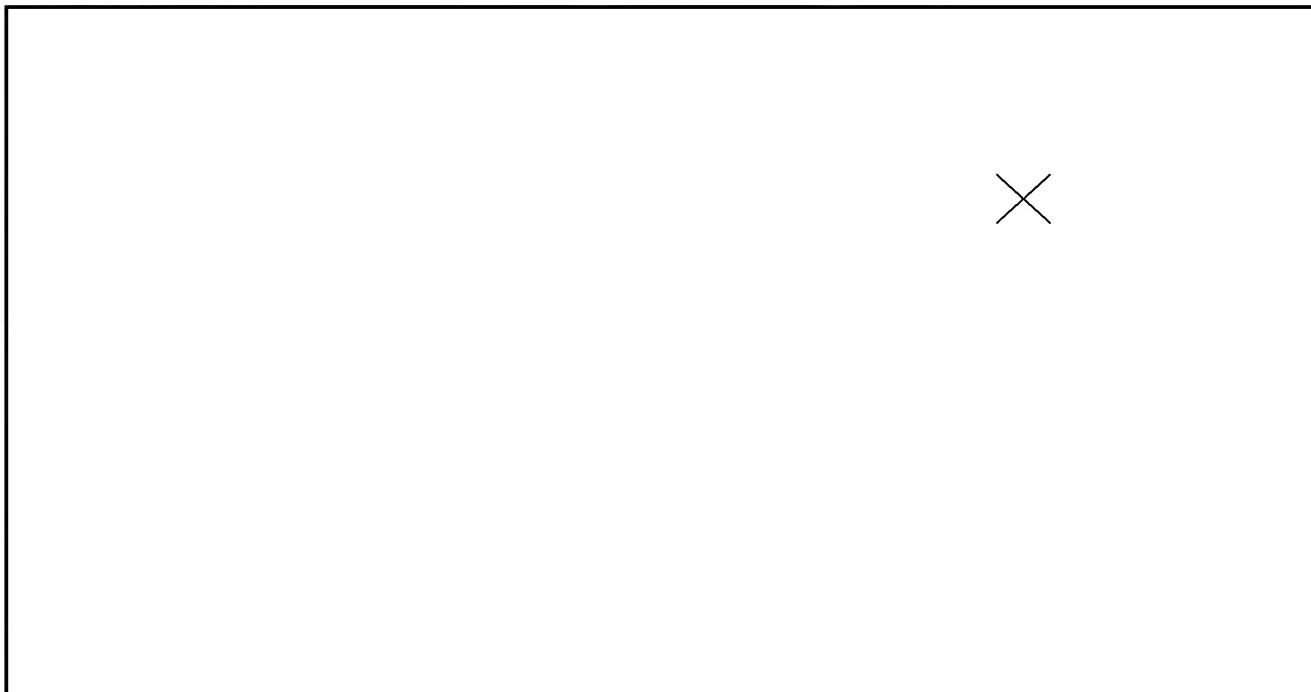
Awlaki-237

-CD
2018/

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

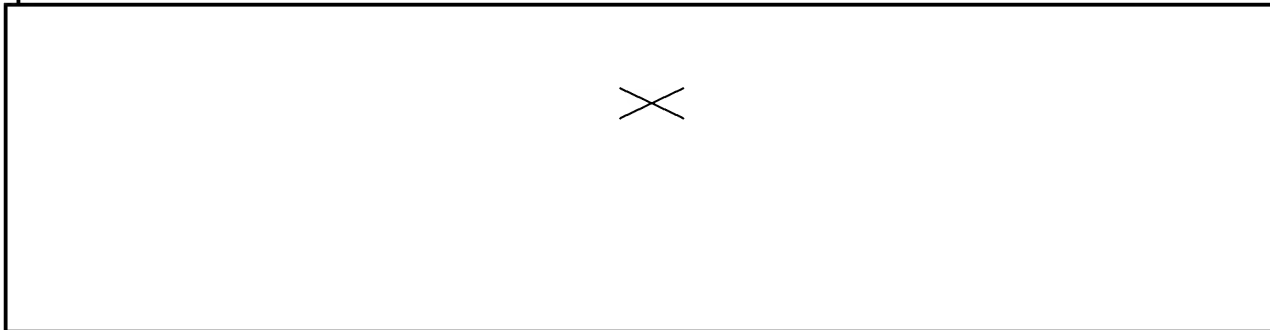
(S)



b6
b7C
b7E



b1
b3
b7E



b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

×

b7E

b6
b7C
b7E

(S)

b1
b3
b7E

×

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

b1
b3
b6
b7C
b7E

X

b1
b3
b7E

X

b6
b7C
b7E

b6
b7C
b7E

(S)

b1
b3
b6
b7C
b7E

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

×

b6
b7C
b7E

×

b6
b7C
b7E

b1
b3
b6
b7C
b7A
b7E

b1
b3
b7A
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

×

b1
b3
b6
b7C
b7A
b7E

×

b6
b7C
b7E

×

b6
b7C
b7E

×

b6
b7C
b7E

~~SECRET~~

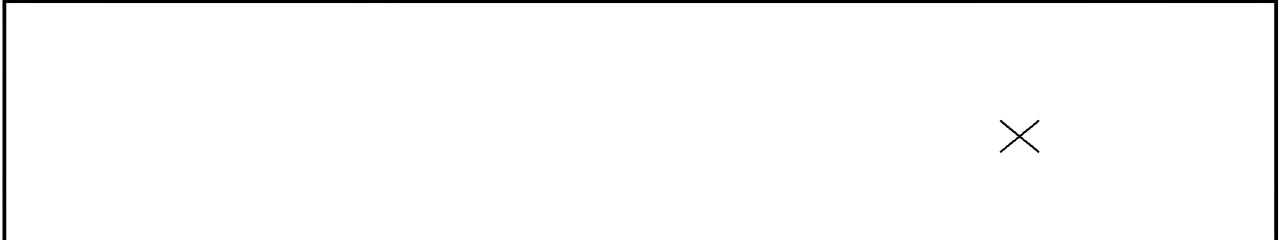
~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)



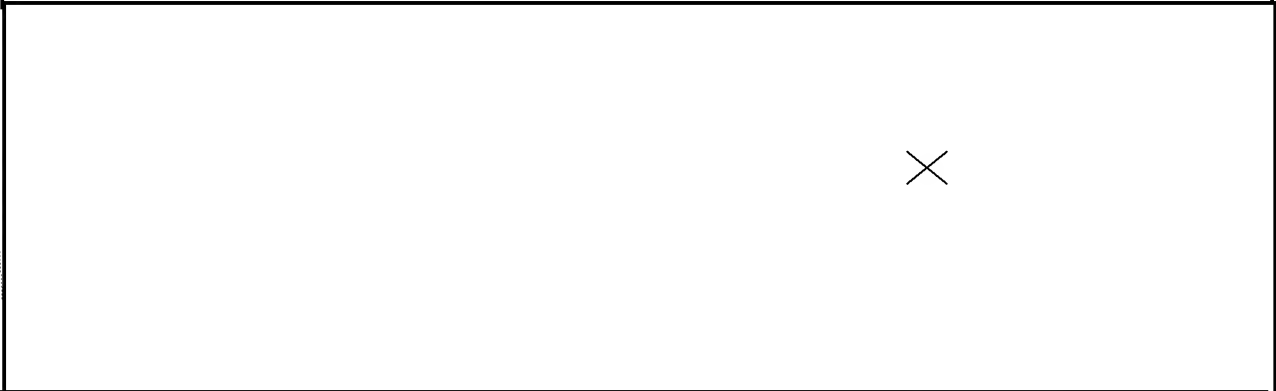
b7E



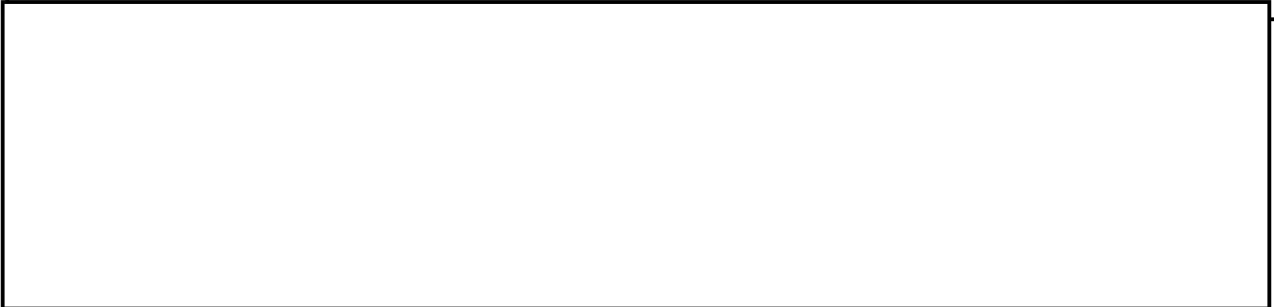
b6
b7C
b7E



b6
b7C
b7E



b1
b3
b6
b7C
b7D
b7E



b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(U)

X

b6
b7C
b7E

(U)

X

b6
b7C
b7E

(U)

X

b6
b7C
b7E

(U)

X

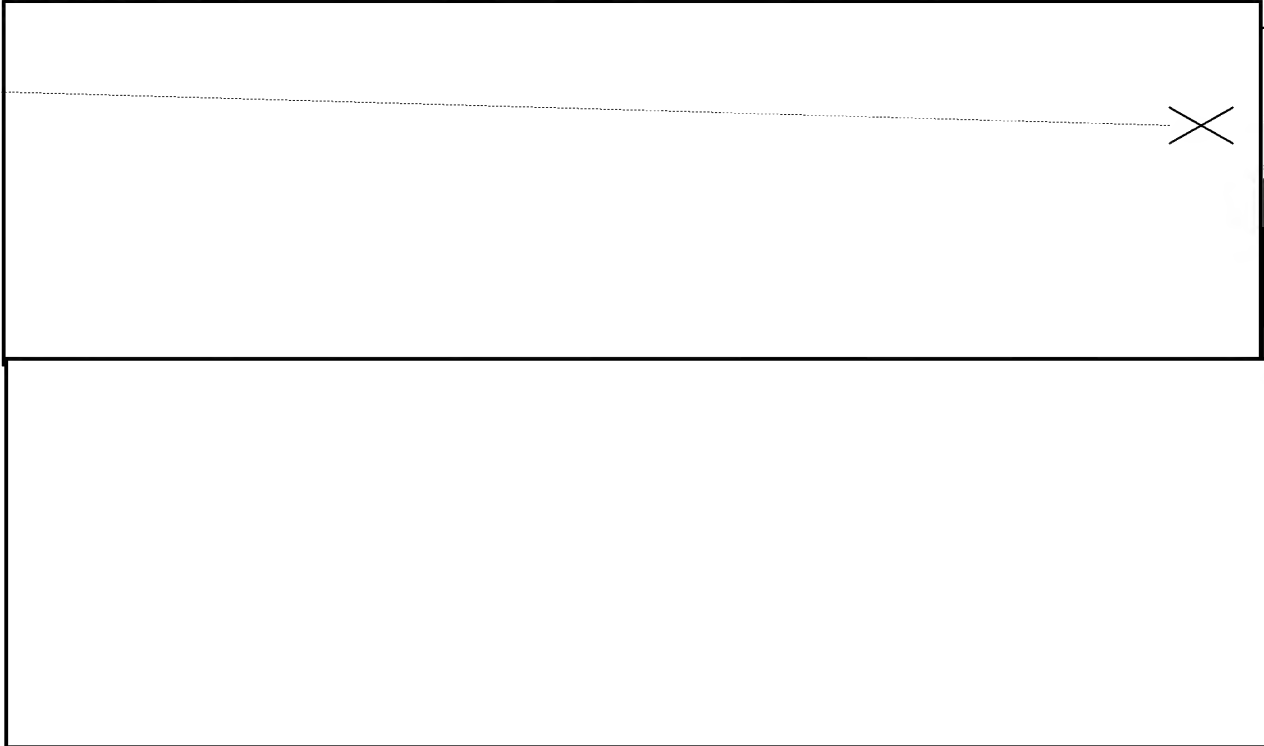
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/02/2001

(U)



b6
b7C
b7E

b6
b7C
b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2001

To: Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]:cod

Case ID #: (U) 265A-NY-280350-WF (Pending)

Title: (U) PENTTBOM
AOT-IT

Synopsis: (U) Cumulative analysis of pen register activity for target telephone [REDACTED]

b3

(U) ~~Derived From : G-1~~
~~Declassify On: X1~~

Administrative: (U) Rapid Start lead 4958, ongoing pen register.

Details: (U) [REDACTED]

b3

[REDACTED] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note, this document is part of a continuing analysis of pen register data on target telephone [REDACTED]. Writer has generated four prior E.C.'s involving this analytical project. The first E.C. is 265A-NY-280350-WF-544. No serial numbers have been assigned to E.C.'s dated 10/2/01, 9/29/01, and 9/27/01. [REDACTED]

b3

~~SECRET~~

Awlaki-246

-CD
20189

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/05/2001

(U)

X

b3
b6
b7C
b7A

~~(S)~~

(S)

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/05/2001

(S)



b1
b3
b6
b7C
b7A
b7E

(U)



b3



b3
b7E

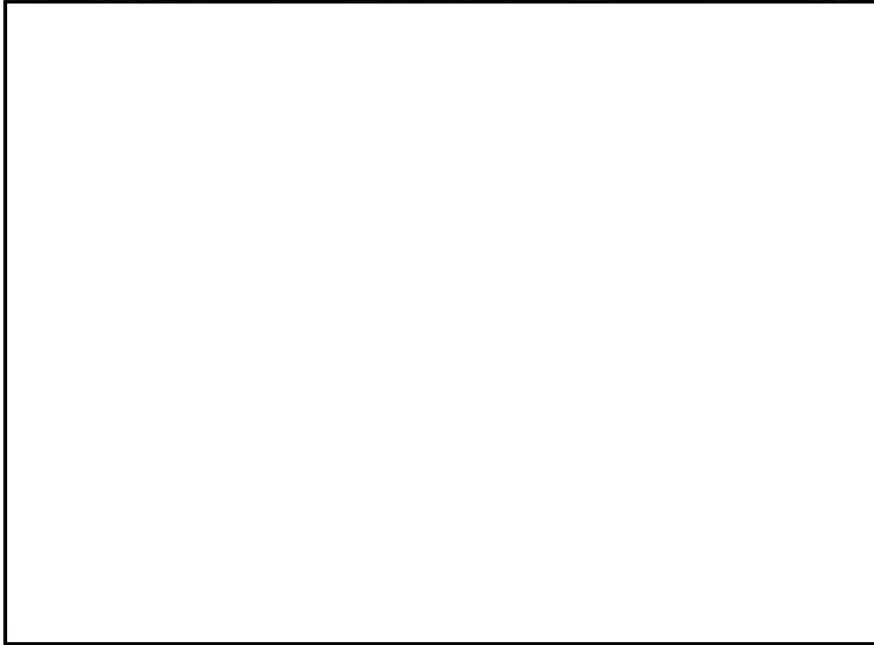


b3

~~SECRET~~

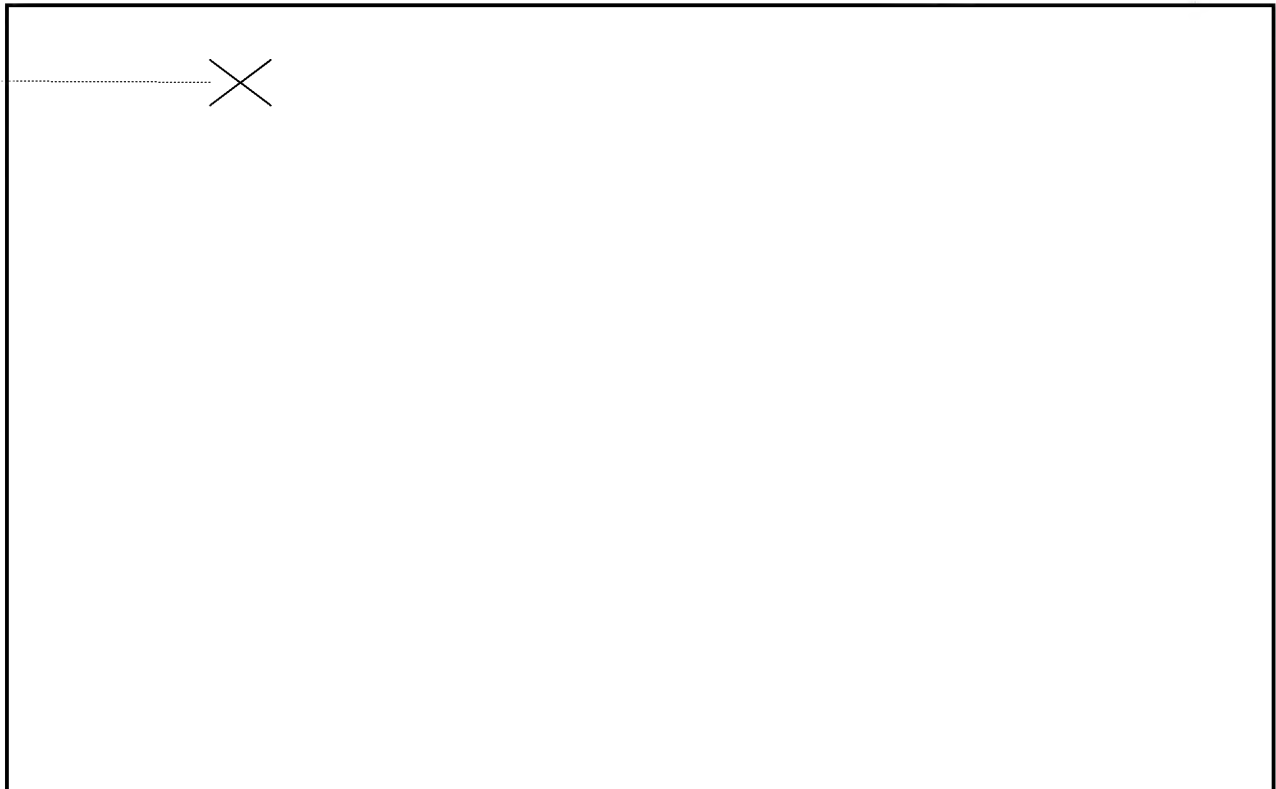
~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/05/2001



b3
b6
b7C

(U)



b3
b6
b7C
b7E

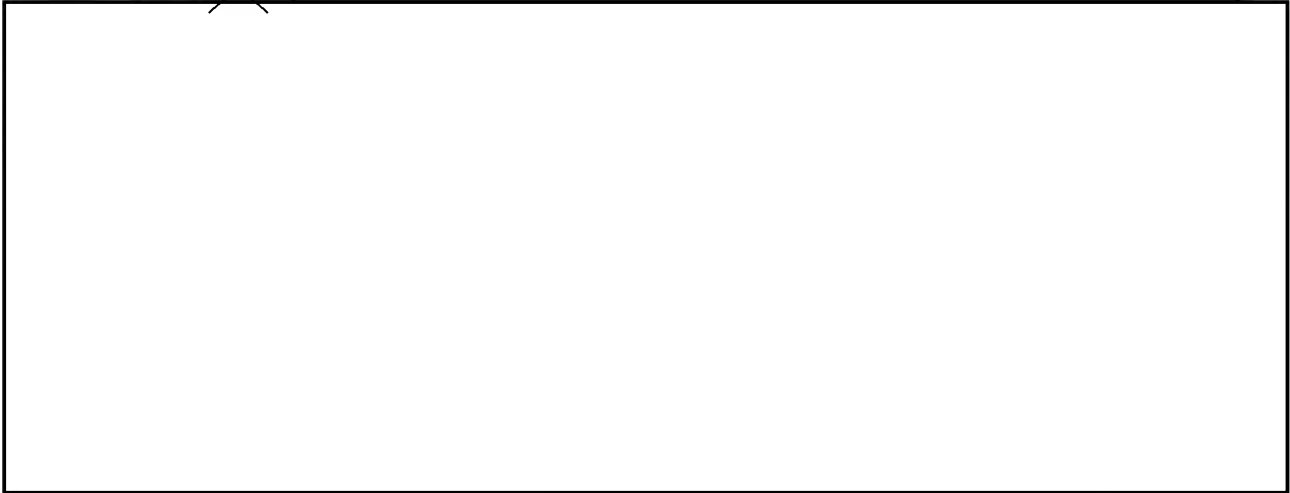
~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/05/2001

(U)

~~(S)~~



b3
b6
b7C

(U)

X



b3
b6
b7C

(U)

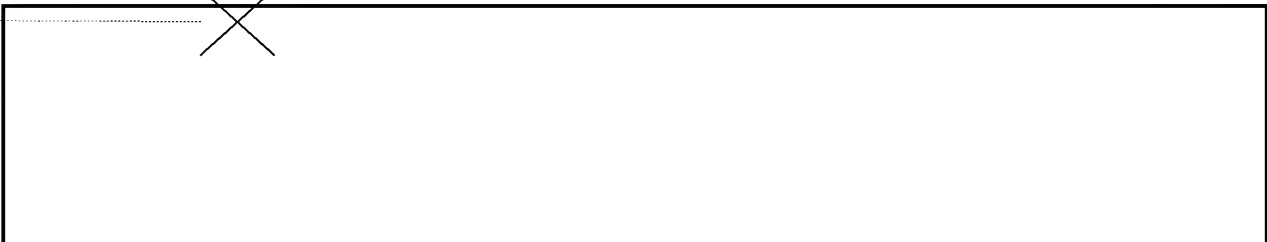
X



b3
b6
b7C

(U)

X

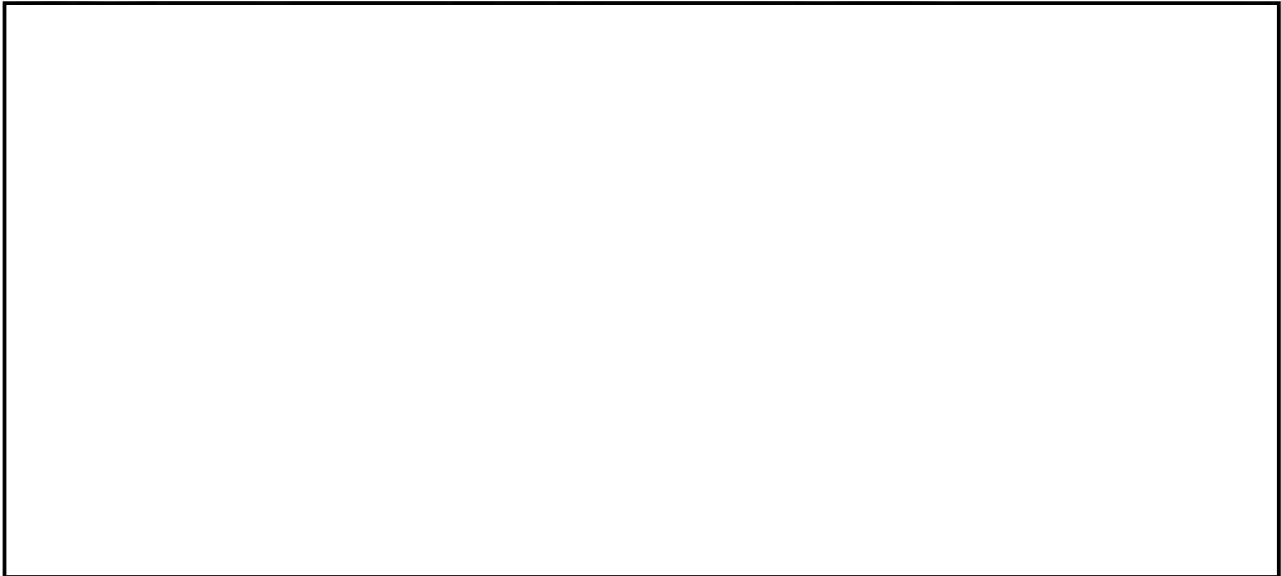


b3
b6
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 265A-NY-280350-WF, 10/05/2001



b3
b6
b7C
b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2001

To: Counterterrorism
Boston
Jacksonville
New Haven
New York
Phoenix
San Diego
Washington Field

Attn: [REDACTED]

b7E

From: Charlotte
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED] :djm

Case ID #: 265A-NY-280350-CE (Pending)

Title: PENTTBOMB;
MAJOR CASE #182
OO: NY

Synopsis: To set leads to interview [REDACTED]
[REDACTED]

b7E

Reference: 265A-NY-280350-302 Serial 24626
265A-NY-280350-WF Serial 761
RAPID START CE 899

Details: Source information obtained in Charlotte has revealed
several questionable [REDACTED]

b7E

Awlaki-252

-CE
3234

To: Counterterrorism From: Charlotte
Re: 265A-NY-280350-CE, 10/01/2001

For the purpose of this communication, questionable

[REDACTED]

b7E

listed as follows:

a) For **Jacksonville**: On 08/08/2001, [REDACTED]

[REDACTED] Edgewater,
Florida, telephone number [REDACTED]
address [REDACTED]

[REDACTED]

b6
b7C
b7E

b) For **New Haven**: On 12/25/2000, [REDACTED]

[REDACTED] Trumbull, CT, telephone number [REDACTED] and

[REDACTED]

b6
b7C
b7E

c) For **NEW YORK**: On 05/30/2001 and 05/31/2001, [REDACTED]

[REDACTED] Staten Island, NY 10312, telephone number [REDACTED]

[REDACTED]

b6
b7C
b7E

d) For **Phoenix**: On 05/06/2001, [REDACTED]

[REDACTED] Phoenix, Arizona, telephone number [REDACTED]

[REDACTED]

b6
b7C
b7E

e) For **San Diego**: On 07/31/2001, [REDACTED]

[REDACTED], Oceanside, CA [REDACTED]

[REDACTED]

b6
b7C
b7E

To: Counterterrorism From: Charlotte
Re: 265A-NY-280350-CE, 10/01/2001

f) For WFO: 01/27/2001, ANWAR AULAQI, then of 7181
Saranac St. San Diego, CA, and utilizing the Email address
aulagi@aol.com [REDACTED]

[REDACTED]

b7E

All questions in this matter should be directed to SA
[REDACTED]

b6
b7C
b7E

To: Counterterrorism From: Charlotte
Re: 265A-NY-280350-CE, 10/01/2001

LEAD(s) :

Set Lead 1: (Adm)

FOR COUNTERTERRORISM and BOSTON

For information. Read and Clear

Set Lead 2:

JACKSONVILLE

AT EDGEWATER, FLORIDA

Locate and interview [REDACTED]

[REDACTED] Florida
telephone number [REDACTED]

[REDACTED] Conduct any
further logical investigation deemed appropriate.

b6
b7C
b7E

Set Lead 3:

NEW HAVEN

AT TRUMBULL, CT

Locate and interview [REDACTED]

Trumbull, CT, telephone number [REDACTED]

[REDACTED]
Conduct any further logical investigation deemed appropriate.

b6
b7C
b7E

Set Lead 4:

NEW YORK

AT STATEN ISLAND, NY

Locate and interview [REDACTED]

Staten Island, NY 10312, telephone number [REDACTED]

[REDACTED]
Conduct any further logical investigation deemed appropriate.

b6
b7C
b7E

Set Lead 5:

PHOENIX

AT PHOENIX, AZ

To: Counterterrorism From: Charlotte
Re: 265A-NY-280350-CE, 10/01/2001

Locate and interview [REDACTED]
[REDACTED] Phoenix, Arizona, telephone number [REDACTED]
[REDACTED]

b6
b7C
b7E

05/06/2001. Conduct any further logical investigation deemed appropriate.

Set Lead 6:

SAN DIEGO

AT OCEANSIDE, CA

Locate and interview [REDACTED]
Oceanside, CA [REDACTED]
07/31/2001 and 08/08/2001. Conduct any further logical investigation deemed appropriate.

b6
b7C
b7E

Set Lead 7:

WASHINGTON FIELD

AT FALLS CHURCH, VA

Conduct logical investigation of ANWAR AULAQI 3331
Kaywood Drive, Falls Church, VA and ANWAR AL-AWLAKI, 3159 Row
Street, Falls Church, VA. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/6/2001

To: Counterterrorism

Attn: [REDACTED]

b6
b7C
b7E

New York
Boston
Washington Field

SA [REDACTED]

From: Dallas

Command Post

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

ml

Case ID #: 265A-NY-280350-DL (Pending)

Title: PENTTBOMB;
MAJOR CASE # 182

b7E

RECEIVING OFFICES ARE ADVISED THAT THE RESULTS PROVIDED BY [REDACTED]

[REDACTED] FURTHER INVESTIGATION BY THE REQUESTING
LEAD AGENT(S) MAY BE NECESSARY TO DETERMINE IF THE QUERIED PERSONS ARE
THE ACTUAL SUBJECT OF THEIR INVESTIGATION.

Synopsis: To provide results of Dallas' query of [REDACTED]
[REDACTED] Washington Field Office [REDACTED].

b7E

Enclosures: [REDACTED]

Reference: 265A-NY-280350-WF Serial #5379.

b7E

Details: Referenced EC requested that Dallas query [REDACTED]
[REDACTED] Anwar Nasser Aulaqi, aka
Anwar Awlaki and Anwar Al-Awlaki, 3331 Kaywood Drive Falls Church, VA
22041, business address 3159 Row Street Falls Church, VA 22044,
telephone number (703)821-5738 or (202) 297-6224 and Visa card:
4266090568659652.

b6
b7C
b7E

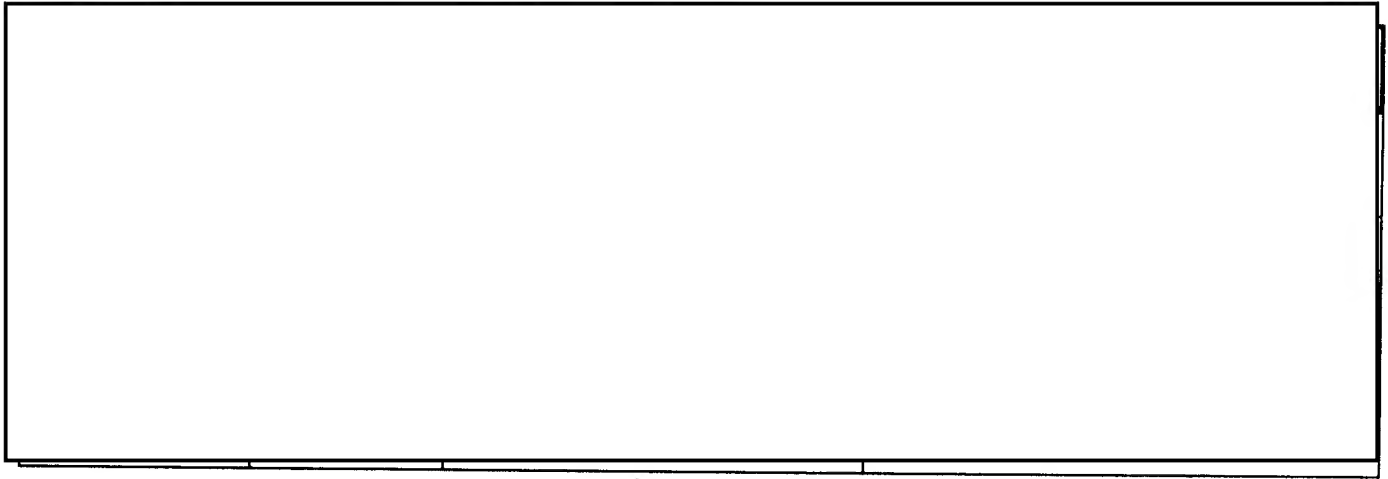
ANWAR AULAQI
with

Awlaki-257

-DL
4279

To: Counterterrorism From: Dallas
Re: 265A-NY-280350-DL, 11/6/2001

b7E



b7E

Writer notes that [redacted]
[redacted] Falls Church, VA. Several phone numbers
were provided by [redacted]
[redacted].

Dallas considers this lead covered.

To: Counterterrorism From: Dallas
Re: 265A-NY-280350-DL, 11/6/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/23/2001

To: Counterterrorism
Criminal Investigative
Baltimore
Birmingham
Boston
Charlotte
El Paso
Miami
New York
Newark
Phoenix
Washington Field

Attn: [REDACTED]

Attn: [REDACTED]

Attn: SA [REDACTED]

b6
b7C
b7E

From: Dallas

Command Post

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

db

Case ID #: 256A-NY-280350-DL (Pending)

Title: PENTTBOMB;
Major Case 182
AOT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To report status of leads assigned to Dallas through the Rapid Start system covered through liaison with [REDACTED] Dallas, Texas.

Administrative: The information obtained herein has been obtained through the service of Federal Grand jury subpoenas at Dallas, Texas for [REDACTED]

b3

Details: Dallas [REDACTED]

b3

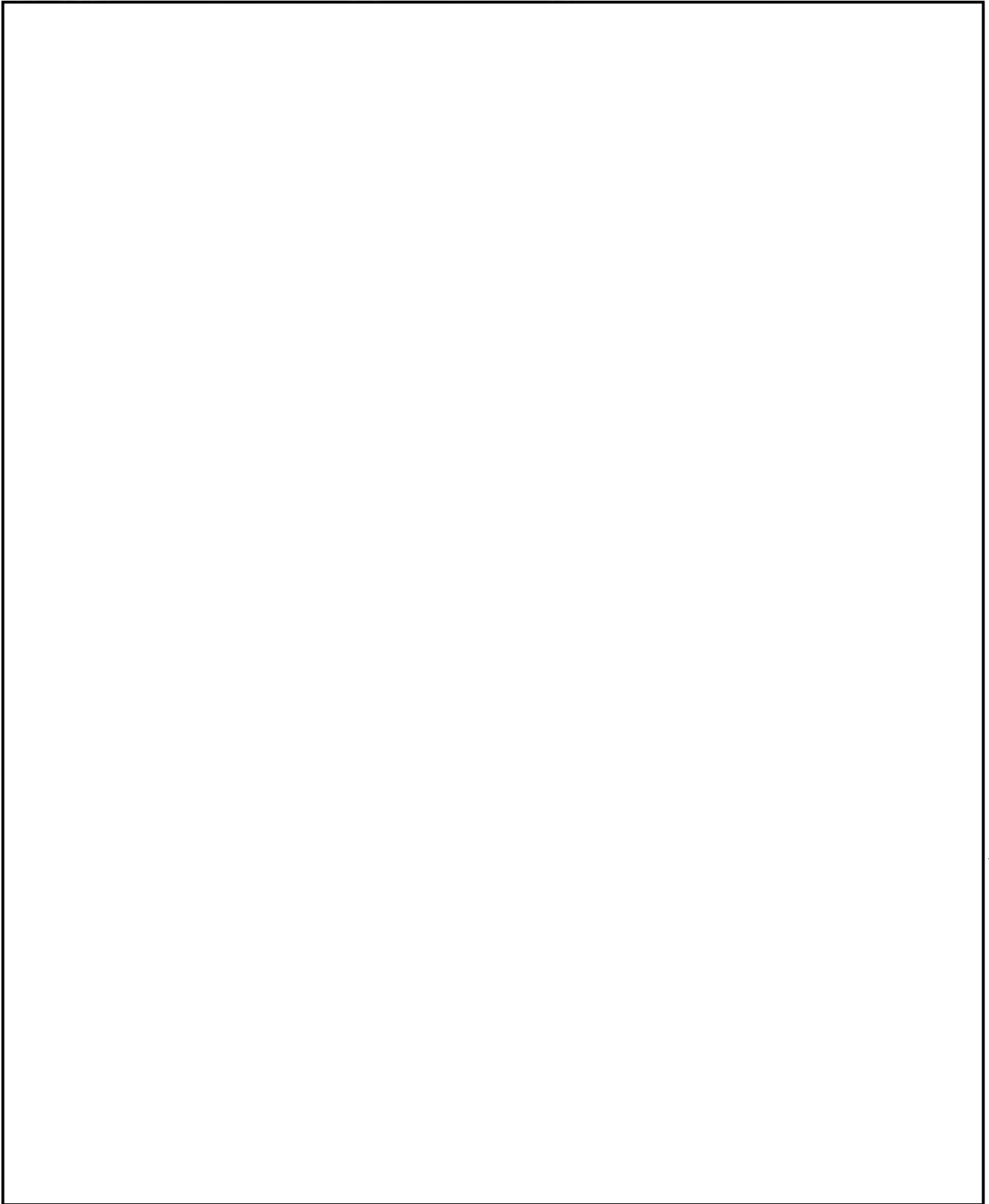
Awlaki-260

-DL
1003

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

b3
b6
b7C

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001



b3
b6
b7C

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

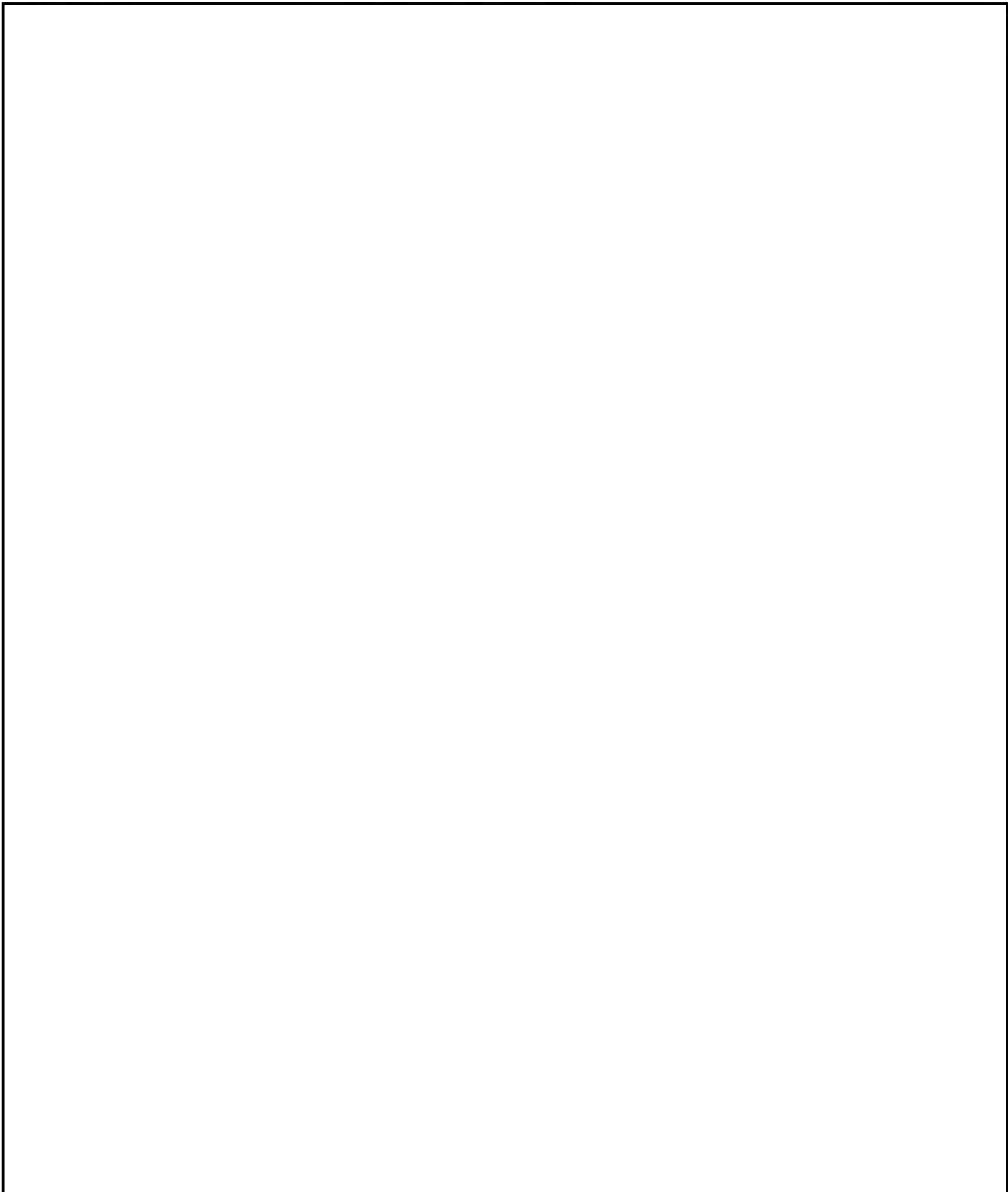
b3
b6
b7C

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

b3
b6
b7C

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

b3
b6
b7C



To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

LEAD(s) :

Set Lead 1:

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and clear.

Set Lead 2:

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 5:

BOSTON

AT BOSTON, MASSACHUSETTS

Conduct logical investigation regarding:

Name:

Address:

New York, NY 10021

b6
b7C

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001

Address: [REDACTED]
New York, NY 10021

b6
b7C

Set Lead 6:

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Read and Clear.

Set Lead 7:

OKLAHOMA CITY

AT EDMOND, OKLAHOMA

Conduct logical investigation regarding:

Name: [REDACTED]
[REDACTED]

b6
b7C

Telephone [REDACTED]
Address: [REDACTED]

Edmond OK 73003

Who is reported to be a pilot for BIN LADEN AVIATION.

Set Lead 8:

DALLAS

AT DALLAS, TEXAS

Will conduct logical investigation regarding:

Name: [REDACTED]
[REDACTED]

b6
b7C

Telephone [REDACTED]
Address: [REDACTED]

Edmond OK 73003

Dallas will obtain appropriate legal process to determine
who [REDACTED] Dallas

b6
b7C
b7E

To: Counterterrorism From: Dallas
Re: 256A-NY-280350-DL, 09/23/2001



b7E

Set Lead 9:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 10:

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

Set Lead 11:

BALTIMORE

AT BALTIMORE, MARYLAND

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2001

To: Counterterrorism

Attn: [REDACTED]

New York
Boston
Washington Field
San Diego

b6
b7C
b7E

SA [REDACTED]

From: Dallas

Command Post [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

zcc

Case ID #: 265A-NY-280350-DL (Pending)

Title: PENTTBOMB

MAJOR CASE # 182

Receiving offices are advised that the results of [REDACTED]

b7E

[REDACTED] Further investigation by the
requesting lead agents may be necessary to determine if the
queried persons are the actual subjects of their investigation.

Synopsis: Cover DL 3347

Reference: 265A-NY-280350-SD Serial 505

Administrative: This communication pertains to [REDACTED]
Reference facsimile from Dallas to SA [REDACTED] FBI-SD, on
10/02/2001, in which search results were forwarded

b7E

Enclosure(s): Enclosed for San Diego are [REDACTED]

b7E

ANWAR AULAQI.

Details: On 09/21/2001, Dallas Command Post [REDACTED] recieved
a lead, via referenced communication, to query [REDACTED]

b7E

ANWAR NASSER AULAQI.

On 09/2/2001, Dallas received preliminary results from
[REDACTED] N. Anwar.

b7E

Additionally [REDACTED] advised that there were no records for the
[REDACTED]

Awlaki-269

-DL
2851

To: Counterterrorism From: Dallas
Re: 265A-NY-280350, 10/02/2001

Dallas reported these results to San Diego, via EC on 09/22/2001, and provided San Diego with a facsimile of the communication and [REDACTED].

b7E

Dallas has determined that AULAQI'S name was initially presented to [REDACTED] as Awlaqi.

On 09/24/2001, Dallas [REDACTED]

b7E

[REDACTED]
forwarded to San Diego.

Dallas considers this lead covered.

To: Counterterrorism From: Dallas
Re: 265A-NY-280350, 10/02/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear

♦♦.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism

Attn: [REDACTED]

New York
Boston
Washington Field
San Diego

b6
b7C
b7E

Attn: SA [REDACTED]

From: Dallas

Command Post

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

bhg

Case ID #: 265A-NY-280350-DL (Pending)

Title: PENTTBOMB;
MAJOR CASE 182

Reference: 265A-NY-280350-SD: 505

Synopsis: Cover lead from San Diego EC (SL-77).

b7E

Enclosures: [REDACTED]

b6
b7C
b7E

Details: On 09/16/2001, SA [REDACTED] San Diego Division, set a lead to the Dallas [REDACTED] for information relating to ANWAR NASSER AULAQI. A previous EC was sent with information pertaining to future arrangements.

This final EC provides several [REDACTED]

b7E

[REDACTED] Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation.

b7E

Awlaki-272

-DL
3118

To: Counterterrorism From: Dallas
Re: 265A-NY-280350-DL, 09/27/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214099-1

Total Deleted Page(s) = 2

Page 35 ~ b3 - 26 USC 6103 per IRS; b6; b7C; b7E;

Page 36 ~ b3 - 26 USC 6103 per IRS; b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 7/08/2002

To: Criminal Investigative

Attn:

Room 4913

Attn:

Attn: SA

From: San Diego

Contact: SA

desk
pager

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-FIN (Pending)
265A-NY-280350-SD

Title: PENTTBOM;
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis:

b3

Reference: 265A-NY-280350 Serial 2657

Package Copy:

b3

Details:

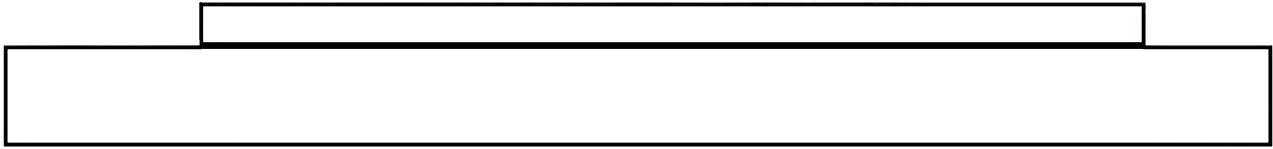
b3

b3

Awlaki-274

-Fin
10/8

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 7/08/2002



b3

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 7/08/2002

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/22/2001

To: Criminal Investigative

Attn:

Room 7373

Attn:

From: San Diego

Contact:

SA

desk
pager

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-FIN (Pending)

Title: PENTTBOMB;
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis:

Reference: 265A-NY-280350 Serial 2657

Package Copy:

Details: The San Diego Division has issued a number of Grand Jury subpoenas for

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

Copies of 11 Grand Jury Subpoenas

Awlaki-277

b3

b6
b7C
b7E

b3

b3

b3
b6
b7C

-Fin
13

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/22/2001

b3
b6
b7C

Records received from subpoenas and being forwarded

b3

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/22/2001

b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/22/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/28/2001

To: Criminal Investigative

Attn: [REDACTED]

Room 7373

Attn: [REDACTED]

From: San Diego [REDACTED]

Contact:

SA [REDACTED]

desk
pager

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-FIN (Pending)

Title: PENTTBOMB;
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: [REDACTED]

b3

Reference: 265A-NY-280350 Serial 2657

Package Copy: [REDACTED]

b3

Details: The San Diego Division has issued a number of Grand Jury subpoenas for [REDACTED]

b3
b6
b7C

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

Copies of Grand Jury Subpoenas

1)

b3
b6
b7C

Awlaki-281

-Fin
21

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/28/2001

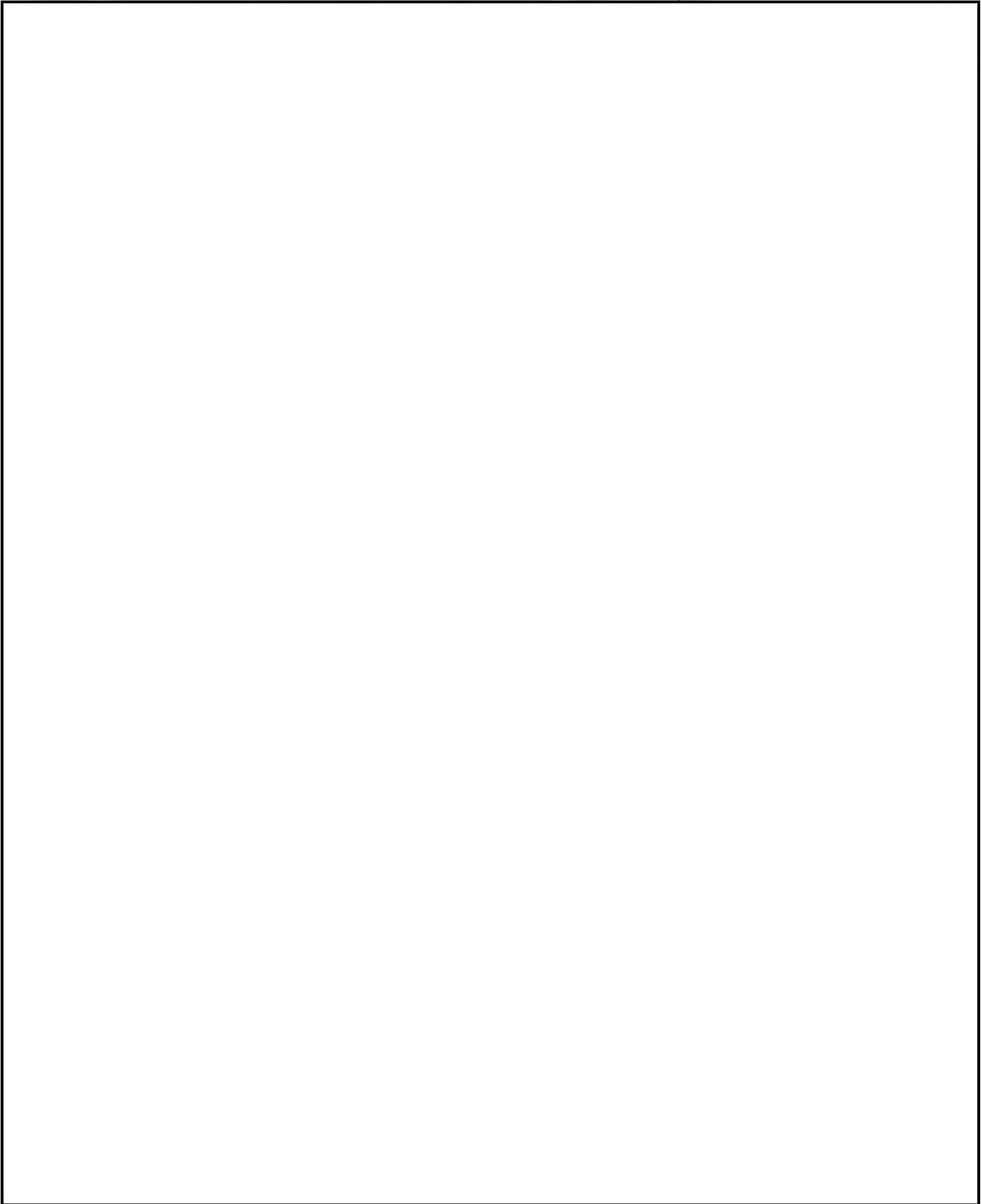
b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/28/2001



b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/28/2001



b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/28/2001



b3

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 09/28/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2001

To: Criminal Investigative

Attn:

Room 4913

Attn:

From: San Diego

Contact: SA

desk
pager

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-FIN (Pending)
265A-NY-280350-SD

Title: PENTTBOMB;
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis:

b3

Reference: 265A-NY-280350 Serial 2657

Package Copy:

b3

Details: The San Diego Division has issued a number of Grand Jury subpoenas for

b3
b6
b7C

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

Copies of 14 Grand Jury Subpoenas

b3
b6
b7C

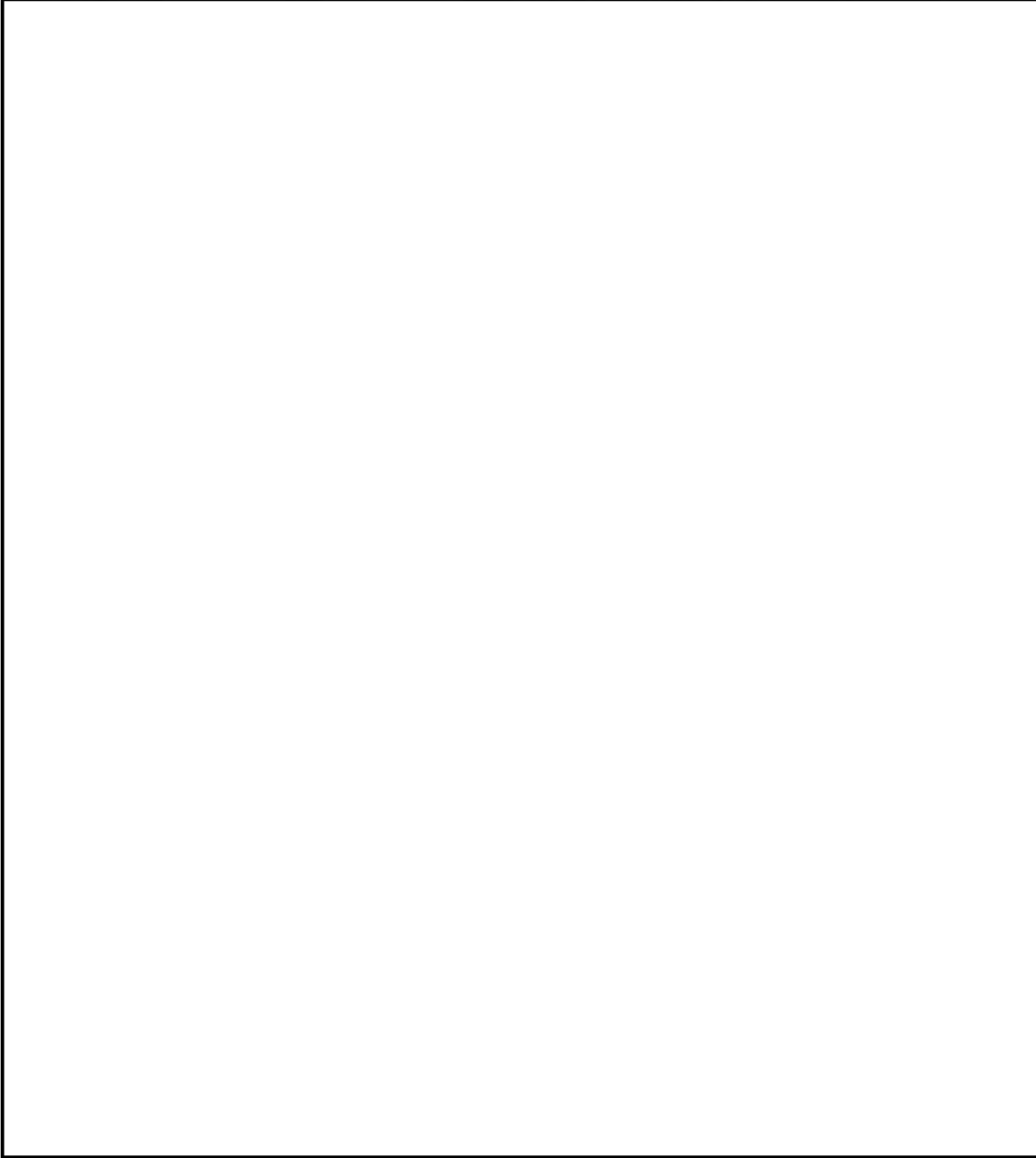
Awlaki-287

-FIM
31

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001

b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001



b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001



b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001

b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001

b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001



b3
b6
b7C

To: Criminal Investigative From: San Diego
Re: 265A-NY-280350-FIN, 10/11/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

265A-NY-280350-GJ
DJF:djf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [REDACTED]
at Washington, D.C. on 10/12/01:

b6
b7C

In response to a Federal Grand Jury Subpoena for records
relating to [REDACTED]
[REDACTED]

b3

-----Awlaki-295-----

Case ID : 415A-NY-280350-GJ

Serial : 1803

-GJ
1803

265A-NY-280350-GJ

WF EDVA # 75

FBI, WFO, [REDACTED]

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

ALB:alb

On 10/12/01, documents were received via facsimile from [REDACTED]
[REDACTED] pursuant to a Grand
Jury Subpoena issued in the Eastern District of Virginia.

b3
b6
b7C

[REDACTED]
b3

-----Awlaki-296-----

Case ID : 415A-NY-280350-GJ

Serial : 2015

-GJ
2015

265A-NY-280350-GJ

WF EDVA # 115

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 9/30/01, documents were received via facsimile from [REDACTED]
[REDACTED] to a Grand Jury Subpoena issued
in the Eastern District of Virginia.

b3
b6
b7C

[REDACTED]
b3

Awlaki-297

-GS
2524

265A-NY-280350-GJ
199Q-WF-222582
DJF:djf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [REDACTED] at Washington, D.C.:

b6
b7C

On 10/15/2001, in response to a Federal Grand Jury Subpoena for records relating to

[REDACTED]

b3

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

95
2562

265A-NY-280350-GJ

WF EDVA # 139

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 11/09/01, documents were received via facsimile from [REDACTED]
[REDACTED]
pursuant to a Grand Jury Subpoena issued in the Eastern District of
Virginia.

b3
b6
b7C

[REDACTED]
b3

Awlaki-299

-GJ
3303

265A-NY-280350-GJ

WF EDVA # 131

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 11/20/01, documents were received via United Parcel Service
(UPS) from [REDACTED] pursuant to a
Grand Jury Subpoena issued in the Eastern District of Virginia.

b3
b6
b7C

[REDACTED]

b3

Awlaki-300

- G's
3318

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

A Federal Grand Jury subpoena

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

Investigation on 10/9/01 at Washington, D.C.

File # 265A-NY-280350-302

Date dictated 10/9/01

by SA [REDACTED]

Awlaki-301

b6
b7C

GS
2420

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted]

b3
b6
b7C

[Redacted]

b3

[Redacted]

b3

[Redacted]

b3
b6
b7C

[Redacted]

b3

Investigation on 10/9/01 at Washington, D.C. Awlaki-302

File # 265A-NY-280350-302 Date dictated 10/9/01

by SA [Redacted] b6
b7C

2421

b6
b7C

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 10/9/01, Page 2

[Redacted]

b3
b6
b7C

Awlaki-303

265A-WF-280350-GJ
199Q-WF-222852
DJF:djf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by FBI SA [REDACTED]
[REDACTED] at Washington, D.C.:

b6
b7C

On 10/10/01, in response to a Federal Grand Jury Subpoena,

[REDACTED]

b3
b6
b7C

[REDACTED]

b3

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

b3
b6
b7C

Awlaki-304

Case ID : 415A-NY-280350-GJ
315N-WF-222852

Serial : 2531
135

[REDACTED]

-65
2531

b7A

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/04/2001

To: Counterterrorism
New York
San Diego

Attn: [REDACTED]

From: Houston

Contact: SSRA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

rcp

Case ID #: 265A-NY-280350-HO

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: To provide results of request for [REDACTED]
[REDACTED]

b7E

Reference: 265A-NY-280350 Serial 1096

Administrative: Per FBIHQ EC dated 09/14/2001, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all documents relating to this EC. New York can access this information through ACS.

Enclosure(s): Enclosed for New York is the original and one copy of an FD-302 of the interview of [REDACTED] Enclosed for all other recipients is a copy of the FD-302.

b6
b7E

Details: This EC relates to Rapid Start Lead #s HO2422 and SD1983.

On 09/19/2001, SA [REDACTED] on TDY to San Diego Division in connection with captioned case, requested the physical location of [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED] by Anwar Nasser Aulaqi, an associate of AA Flight #77 hijackers Nawaf M. Alhami and Khalid Almihdar.

On 09/19/2001, [REDACTED]
[REDACTED]
[REDACTED] Houston, Texas advised the [REDACTED]
[REDACTED] La Mesa, California,

b6
b7C
b7E

Awlaki-305

-H0
1790

To: Counterterrorism From: Houston
Re: 265A-NY-280350-HO, 10/04/2001

b6
b7C
b7E

[REDACTED]
[REDACTED]
relayed to SA [REDACTED]

To: Counterterrorism From: Houston
Re: 265A-NY-280350-HO, 10/04/2001

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

265A-NY-280350-IN
199Q-WF-222852
DJF:djf

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Washington, D.C.:

b6
b7C

On 10/19/2001, review of Virginia DMV records obtained for ANWAR NASSER AULAQI, SSAN 521-77-7121, DOB 4/21/1971, provided the following information:

Address:	3159 Row St., Falls Church, VA 22044-2645
Weight:	160 lbs
Height:	6' 01"
Eyes:	Bk
Hair:	Bk
Status:	licensed in VA
Issue Date:	3/14/01
Prior DL:	California
Photo:	Not on file
Accident:	5/17/01, insured party ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA 22041-2514, Allstate Insurance, claim #838575185701, injury- lower back
Vehicle:	1999 Dodge Caravan, VIN 1B4GP44GXXB823992, VA title # 60236188, VA tag # YGM-1238, purchased 1/17/01, \$9,500 Autos by Good Guys, 3700 Columbia Pike, Arlington, VA

Awlaki-310

-IN
18854

265A-NY-280350-SD
JOC:joc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted on 10/18/01 by
SA [REDACTED] at San Diego, California:

b6
b7C

A query was made on-line at www.dailyaztec.com, the student newspaper for San Diego State University (SDSU), for newspaper articles covering events on campus related to H. Rap Brown.

The February 7, 2001, edition of the paper carried an article titled "Incarceration" written by Rebecca Waer. The article is about a talk given at the school by Imam Abdul-Amin Musa about the incarceration of Imam Jamil Abdullah Al-Amin, aka H. Rap Brown. The article does not mention any funds being raised or the presence of Sheikh Anwar Aulaqi.

A copy of the article is attached to this insert.

Awlaki-311

Case ID : 415A-NY-280350-IN
415A-NY-280350-SD

Serial : 19735
4676

IN
19735

265A-NY-280350-IN
199Q-WF-222852
DJF:djf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [REDACTED]
at Washington, D.C. on 10/18/01:

b6
b7C

[REDACTED]
telephone [REDACTED] fax [REDACTED] voluntarily
provided records related to sales of Compaq products to ANWAR
NASSER AULAQI. [REDACTED] advised that specifications and
capabilities of the items are available at www.compaq.com.

b6
b7C

On 5/3/00, AULAQI purchased a Compaq Presario 1800XL-500
laptop computer for \$2,821.97. The purchase was paid with Visa
card #4266090568659652 SAULAQI's Cal. Fed. Accounti and shipped
to ANWAR AULAQI, 7181 Saranac St., San Diego, CA 92115, telephone
(619)465-1917, email aulaqi@aol.com. AULAQI previously attempted
to make this purchase on 5/2/00 with Visa card #4217661267555878
SAULAQI's Bank of America accounti, but was declined. That order
was then canceled.

On 2/14/01, AULAQI purchased a Compaq Presario 7594 desktop
computer and printer for \$754.15. The purchase was shipped to
AWMMAR AULAQI, 2115 College Street, Apt. #6, Las Cruces, NM
88001. \$Investigation revealed that this purchase was paid with
AULAQI's Bank of America account.i

On 4/6/01, AULAQI purchased a IPAQ Pocket PC H3630 hand-held
computer (similar to a palm-pilot) for \$454.58. The purchase was
shipped to ANWAR AULAQI, 3159 Row St., Falls Church, VA 22044.
\$Investigation revealed that this purchase was paid with AULAQI's
Bank of America account.i

Awlaki-312

Case ID : 415A-NY-280350-IN
315N-WF-222852

Serial : 20181
89

[REDACTED]

-IN-
20181
b7A

265A-NY-280350-SD

JC:jc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

On September 19-20, 2001, Special Agent [REDACTED]
conducted the following investigation:

b6
b7C

On September 19, 2001, a Federal Court Order was served
on [REDACTED]

b3

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

[REDACTED]

b3

Awlaki-313

-IN 2931

Case ID : 415A-NY-280350-IN
415A-NY-280350-SD

Serial : 2931
1666

265A-NY-280350-INS
RHM:rhm

1

The following investigation was conducted by SA [REDACTED]

On 9/19/2001 [REDACTED]

b6
b7C

[REDACTED]
San Diego, California, telephone [REDACTED] was contacted to determine if destinations of UPS shipments, made by Anwar Aulagi from a Postal Annex, could be retrieved. [REDACTED] advised that UPS is not set up to trace shipments by name and address of shipper, but, instead, by address of destination or tracking number. Without this information, the shipment can not be traced.

As an aside [REDACTED] advised that a few UPS employees noticed the name Hani Hanjour recently in the newspaper as being a pilot on one of the hijacked airplanes. These employees advised White that in the recent past, packages were being held at UPS for an individual with the last name of Hanjour. One such employee, [REDACTED] was on shift at the time and was available for interview. [REDACTED] is causing a review of the UPS records in an attempt to retrieve any record regarding these packages.

b6
b7C

SA [REDACTED] interviewed [REDACTED] which is being reported in a separate FD-302.

b6
b7C

[REDACTED]
[REDACTED] San Diego, California, telephone [REDACTED] pager [REDACTED], was contacted relative to determining if Fed Ex can track shipments made from Postal Annex. [REDACTED] advised that unless the shipment was made within 90 days, a shipment destination cannot be traced without a tracking number.

b6
b7C

Awlaki-314

-IN
4181

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3
b6
b7C

[Redacted Content]

Awlaki-315

Investigation on 09/21/01 at Falls Church, VA

File # 265A-NY-280350-302

Date dictated

by

[Redacted Signature]

b6
b7C

SBP
247

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/18/2001

To: SAN DIEGO

Attn:

b6
b7C

From: SAN DIEGO

Approved By: JB

Drafted By:

b6
b7C

Case ID #: 265D-NY-280350-SD (PENDING)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM

Synopsis: ICF #: SD569

Administrative: SA

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD569

Priority: IMMEDIATE **Classification:** UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: INTEL

Affiliation:

Phone Number:

Information Received Date: 09/14/2001 **Time:** 10:00 AM

Prepared By:

Component/Agency: FBI

b6
b7C
b7E

Event: INFORMATION DEVELOPED TO POSSIBLY LINKING ANWAR
NASSER AULAQI TO SD SUBJECTS.

Event Date: 09/14/2001 **Time:** 10:00 AM

Awlaki-316

-SD
1268

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: JB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6
b7C

Lead Control Number: SD569
Assigned To on 09/14/2001 at 11:40 AM

NOTIFY WFO OF INFORMATION DEVELOPED IN SD AND OF POSSIBLE
ADDRESS IN FALLS CHURCH, VA.

◆◆

Awlaki-318

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/19/2001

To: SAN DIEGO

Attn: [REDACTED]

b6
b7C

From: SAN DIEGO

Approved By: LGB

Drafted By: [REDACTED]

b6
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD1511

Administrative: SA [REDACTED]

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD1511

Priority: IMMEDIATE **Classification:** SENSITIVE

Method of Contact: Written

Source: SAN DIEGO FBI

Affiliation:

Phone Number:

Information Received Date: 09/17/2001 **Time:** 2:10 PM

Prepared By: [REDACTED]

b3
b6
b7C
b7E

Component/Agency: [REDACTED] FBI

Event: DETERMINE ANWAR NASSER AULAQI [REDACTED]
[REDACTED]

Event Date: 09/17/2001 **Time:** 2:10 PM

References:

Awlaki-319

-SD
13242

Categories: SUBPOENA

TIME LINE INFORMATION

Event Reviewed By: LGB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6
b7C

Lead Control Number: SD1511

Assigned To [REDACTED] on 09/17/2001 at 2:15 PM

WASHINGTON FIELD OFFICE AT FALLS CHURCH, VA - OBTAIN AND
SERVE A SUBPOENA [REDACTED]

b3

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Awlaki-321

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2002

To: SAN DIEGO

Attn:

b6
b7C

From: SAN DIEGO

Approved By: KLB

Drafted By:

b6
b7C

Case ID #: 265A-SD-280350 (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD205

Administrative: SA

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD205

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

Affiliation:

Phone Number:

b6
b7C
b7E

Information Received Date: 09/12/2001 **Time:** 7:45 AM

Prepared By:

Component/Agency: FBI

Event: RENTAL CAR WORKERS NOTICED THAT ANWAR NASSER AULAQI, FALLS CHURCH, VIRGINIA; VIRGINIA DRIVER'S LICENSE NUMBER 521777121; DOB: 04/21/1971, WAS VERY NERVOUS WHEN HE RENTED ONE CAR FROM THEM NEAR THE SAN DIEGO AIRPORT. AULAQI WOULD NOT ALLOW THE WORKERS TO TOUCH THE BOXES HE HAD TO LOAD INTO HIS RENTAL CAR. AULAQI IS A MIDDLE EASTERN MALE, HAD BROKEN ENGLISH, DROVE ONLY 40 MILES IN

Awlaki-322

-SD
16681

RENTAL CAR, KEPT CAR UNTIL 2:27 P.M. 09/09/2001.

- AIRPORT RENTAL CARS (SAN DIEGO AIRPORT)

b6
b7C

Event Date: 09/08/2001 Time: 11:47 PM

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: KLB

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN DIEGO

b6
b7C

AT SAN DIEGO, CA

Lead Control Number: SD205

Assigned To on 09/12/2001 at 11:15 AM

RUN DATA BASE CHECKS. CONTINUE TO CONDUCT LOGIAL
INVESTIGATION.

◆◆

Awlaki-324

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

Total Deleted Page(s) = 1
Page 25 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/26/2001

To: Counterterrorism
Investigative Services
Los Angeles
New York
Washington Field

Attn: [REDACTED]

Command Post
SA [REDACTED]

From: San Diego
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-SD (Pending)

Title: PENTTBOM
MAJOR CASE #182
OO:NY

Synopsis: This communication reports the results of investigation at San Diego and sets a lead for Los Angeles.

Administrative: This lead was covered in response to Rapid Start control number SD2021

Enclosure(s): For each receiving office, two FD-302s, three investigative inserts and a San Diego Police Dept. photograph of Anuar Aulaqi.

Details: San Diego was tasked with determining if Sheikh Anuar Aulaqi attended a fundraising event sponsored by the Muslim Students Association (MSA) at San Diego State University (SDSU) during September 2001. The event was purported to be for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Sheikh Aulaqi is the former imam of the Rrabatt Al-Islamyya Mosque, 7173 Saranac Street, San Diego. He currently lives in Falls Church, Virginia.

Both the [REDACTED]

[REDACTED] They advised that last school year, during the Spring 2001 semester, the MSA hosted an event during which Imam Abdul-Amin Musa gave a lecture about Brown and the criminal charges against him, which include shooting two police officers in Atlanta, Georgia. According to the school newspaper, *The Daily Aztec*, the

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b6
b7C
b7D

Awlaki-325

-SD
-4677

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

event was held on 2/5/01. According to [redacted]
[redacted] Sheikh Anuar Aulaqi was not at this event and no money was raised for Brown. Imam Musa was touring and lecturing at other colleges in Southern California. He went to the University of California at Irvine after SDSU.

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b7C
b7D

[redacted] also advised that Sheikh Aulaqi was not at the SDSU event in February. However, the MSA at UC Irvine did hold a fundraising event for Brown during September 2001. [redacted] attended the event and reported that Sheikh Aulaqi was a speaker. The event was held in a large auditorium, possibly a basketball arena [redacted] learned of the event by reading a flyer at the Islamic Center of San Diego.

b6
b7C
b7D

San Diego considers this lead covered.

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear

Set Lead 3:

LOS ANGELES

AT IRVINE, CALIFORNIA

Will contact representatives of the Moslem Students Association, UC Irvine, and determine if Sheikh Anuar Aulaqi attended and spoke at a fundraising event for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Verify dates of event and obtain any literature concerning the event. Forward results of investigation to WFO, attention SA [REDACTED] telephone number, [REDACTED]

b6
b7C

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear

Set Lead 5: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: MIA

Drafted By:

b6
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD4238

Administrative: SA

Details:

INFORMATION CONTROL FORM

Control Number: SD4238

b6
b7C

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: INCOMING EC FROM DALLAS

Affiliation: FBI

Phone Number:

Information Received Date: 10/04/2001 **Time:** 9:10 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: FOR ANWAR
AULAQI.

265A-NY-280350-DL; SERIAL 2851

Event Date: 10/04/2001 **Time:** 9:10 PM

Awlaki-329

-SD
4934

References:

Categories: ADMINISTRATIVE

TIME LINE INFORMATION

Event Reviewed By: MIA

Lead Required?: YES

LEAD (s) :

b6
b7C

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD4238

Assigned To on 10/04/2001 at 9:10 PM

READ AND CLEAR.

◆◆

Awlaki-331

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/02/2001

To: SAN DIEGO

Attn: [REDACTED]

From: SAN DIEGO

Approved By: JJB

b6
b7C

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD1358

Administrative: SA [REDACTED]

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD1358

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source: [REDACTED]

Affiliation: FBI SAN DIEGO DIVISION

Phone Number: [REDACTED]

Information Received Date: 09/16/2001 **Time:** 8:30 AM

b6
b7C
b7E

Prepared By: [REDACTED]

Component/Agency: [REDACTED] FBI

Event: [REDACTED]

b7E

Event Date: 09/16/2001 **Time:** 8:30 AM

Awlaki-332

-SD
5706

References: SD205

Categories: TIME LINE INFORMATION

Event Reviewed By: JJB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

b6
b7C

AT SAN DIEGO, CA

Lead Control Number. SD1358

Assigned To on 09/16/2001 at 8:30 AM

SEND LEAD TO DALLAS DIVISION FOR AIRLINE RESERVATION INFO.

◆◆

Awlaki-334

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: RJW

Drafted By:

b6
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD2021

Administrative: SA

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD2021

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source: (SA)

Affiliation: WFO FBI

Phone Number:

Information Received Date: 09/19/2001 **Time:** 11:30 AM

Prepared By:

Component/Agency: FBI

b6
b7C
b7E

Event: SHAIKH ANWAR AULAQI - FALLS CHURCH, VIRGINIA.

Event Date: 09/19/2001 **Time:** 11:30 AM

References:

Categories: TIME LINE INFORMATION

Awlaki-335

-SD
6671

Event Reviewed By: RJW

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6
b7C

Lead Control Number: SD2021

Assigned To [REDACTED] on 09/19/2001 at 12:00 PM

CONTACT SAN DIEGO STATE. DETERMINE WHETHER A FUND RAISING
EVENT WAS HELD IN SEPTEMBER 2001 FOR H. RAP BROWN.
DETERMINE WHETHER SHAIKH ANWAR AULAQI, FORMER IMAM OF
RRABATT AL ISLAMYYA MOSQUE, 7173 SARANAC, SD, WAS A
PARTICIPANT. OBTAIN ALL LITERATURE FOR POSSIBLE EVIDENCE
AND PROVIDE THE SAME TO WASHINGTON FIELD OFFICE.

JAMIL AMIN FUND
MOSLEY STUDENT ASSOCIATION
[REDACTED]

b6
b7C

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Awlaki-337

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

Attn: [REDACTED]

From: SAN DIEGO

Approved By: EMR

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

b6
b7C

Synopsis: ICF #: SD2078

Administrative: SA [REDACTED]

Details:

INFORMATION CONTROL FORM

Control Number: SD2078

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED] SPECIAL AGENT

b6
b7C

Affiliation: FBI

Phone Number:

Information Received Date: 09/19/2001 **Time:** 8:40 AM

Prepared By: [REDACTED]

Component/Agency: [REDACTED] FBI

b6
b7C
b7E

Event: [REDACTED]

1) ANWAR AULAQI

Event Date: 09/19/2001 **Time:** 8:40 AM

Awlaki-338

-SD
6993

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: EMR

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD2078

Assigned To [REDACTED] on 09/19/2001 at 4:20 PM

b6
b7C
b7E

[REDACTED]
[REDACTED] AULAQI AND
[REDACTED]

◆◆

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

From: SAN DIEGO

Approved By: KWB

Drafted By: [REDACTED]

b6
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: Lead Control #: SD2078

Administrative: SA [REDACTED]

b6
b7C

Details:

INFORMATION CONTROL FORM - DISPOSITION

Lead Control Number: SD2078

Disposition: LEAD COVERED. [REDACTED]

b6
b7C
b7E

[REDACTED] AULAQI AND [REDACTED]

REFERENCE: FD-302 SD SERIAL 1410

Lead Reviewed By: KWB

Lead Completed Date: 09/21/2001

◆◆

Awlaki-341

6394

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: KWB

Drafted By:

b6
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD3015

Administrative: SA

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD3015

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: INVESTIGATIVE TEAM

Affiliation:

Phone Number:

Information Received Date: 09/18/2001 **Time:** 9:00 PM

Prepared By:

Component/Agency: FBI

b6
b7C
b7E

Event: E-MAIL ADDRESS BELONGING TO SHEIK ANWAR AULAQI,
SPIRITUAL ADVISOR TO AL-HAZMI AND AL-MIDHAR. NEED MORE
INFORMATION ON SUBJECT.

Event Date: 09/18/2001 **Time:** 9:00 PM

References:

Awlaki-342

-SD
8335

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: KWB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

b6
b7C

AT SAN DIEGO, CA

Lead Control Number: SD3015

Assigned To on 09/19/2001 at 9:00 PM

OBTAIN SUBSCRIBER INFORMATION ON ACCOUNT AULAQI@AOL.COM.

◆◆

Awlaki-344

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2001

To: Counterterrorism

Attn:

Investigative Services
New York
Houston

Command Post

SSA

b6
b7C
b7E

From: San Diego

Contact:

Approved By:

b6
b7C
b7E

Drafted By:

:dl

Case ID #: 265D-NY-280350 (Pending)

Title: Penttbomb;
Major Case 182;
OO:NY

Synopsis: Lead to contact

b6
b7C
b7E
b7D

Administrative: between SA and SSA on 9/19/2001.

Details: San Diego Field office has identified a former resident of San Diego, Anwar Nasser Aulaqi, dob 4/21/1971, as the spiritual leader of hijackers Nawaf M. Alhazmi and Khalid Almihdhar, AA flight #77. A review of bank records for Aulaqi from 1999 to present, identified a Texaco gas station in La Mesa, California where Aulaqi used a debit card several times a month the past two years. This Texaco station was identified as #612502201.

Captioned investigation in San Diego has identified a Texaco gas station at

b6
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b7D

b6
b7C
b7D

Awlaki-345

-SD
1096

To: Counterterrorism From: San Diego
Re: 265D-NY-280350, 09/20/2001

FBI Houston. Furthermore, San Diego assigned Rapid Start lead SD1983 for this matter.

To: Counterterrorism From: San Diego
Re: 265D-NY-280350, 09/20/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

Set Lead 2:

HOUSTON

AT HOUSTON, TEXAS

Contact

b6
b7C

Forward the results to San Diego.

♦♦

265A-NY-280350-SD
MES:mes

1

Covered lead on [redacted] regarding a check he gave to Nawaf Alhzami for \$175.000 approx. 7/7/2001 and a check he received from Anwar Aulaqi for \$281.50. Checked ECF and found four files, also found two files in UNI. Found one [redacted] file. All printed for Agent review; however, it should be noted that files are all classified and cannot be used in any criminal writeup. The are for background information only.

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Request that IRS [redacted] be provided with a copy of the interview due to the fact that Nawaf Alhazmi and Anwar Aulaqi are subjects on the San Diego timeline chart being developed.

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b7C

Awlaki-348

-SD
14845

265D-NY-280350-IN
265D-NY-280350-SD
JDJ:jdj

1

The following investigation was performed by Special Agent [REDACTED] on 9/17/2001:

b6
b7C

Reviewed the charges on VISA debit card 4266-0905-6865-9652, issued to Anwar Nasser Aulaqi, and further identified three transactions by contacting the entity which placed the charge on the card and obtained the following additional details regarding the charge:

[REDACTED]

b6
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[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Awlaki-350

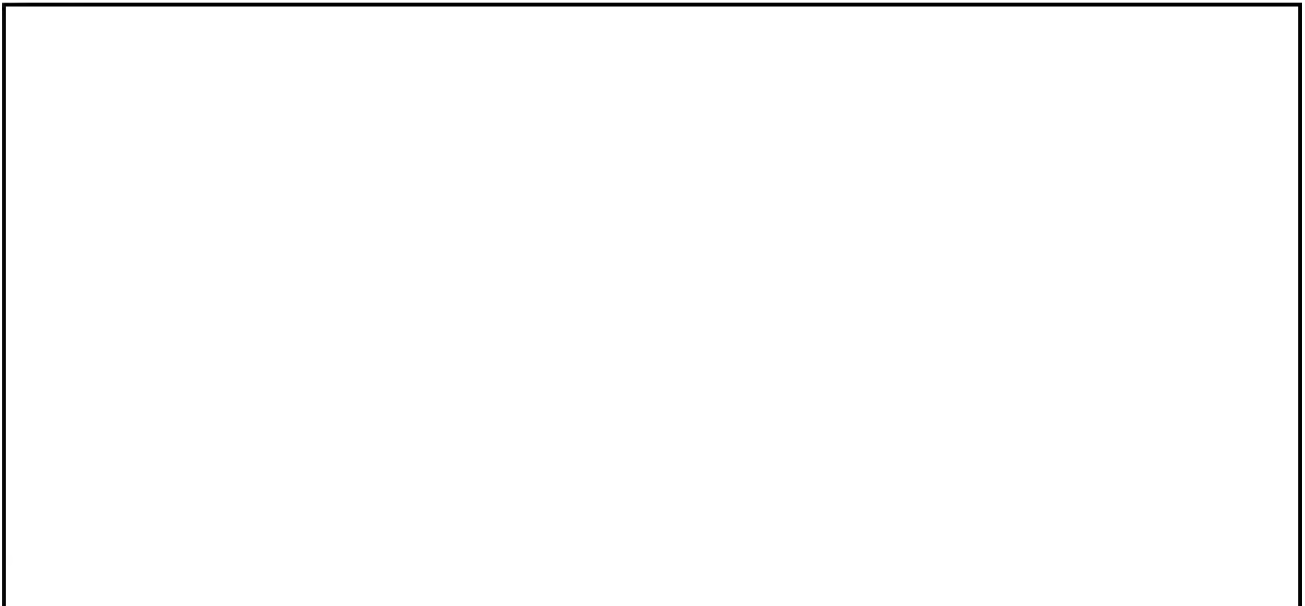
-SD
1927

265D-NY-280350-IN
265D-NY-280350-SD

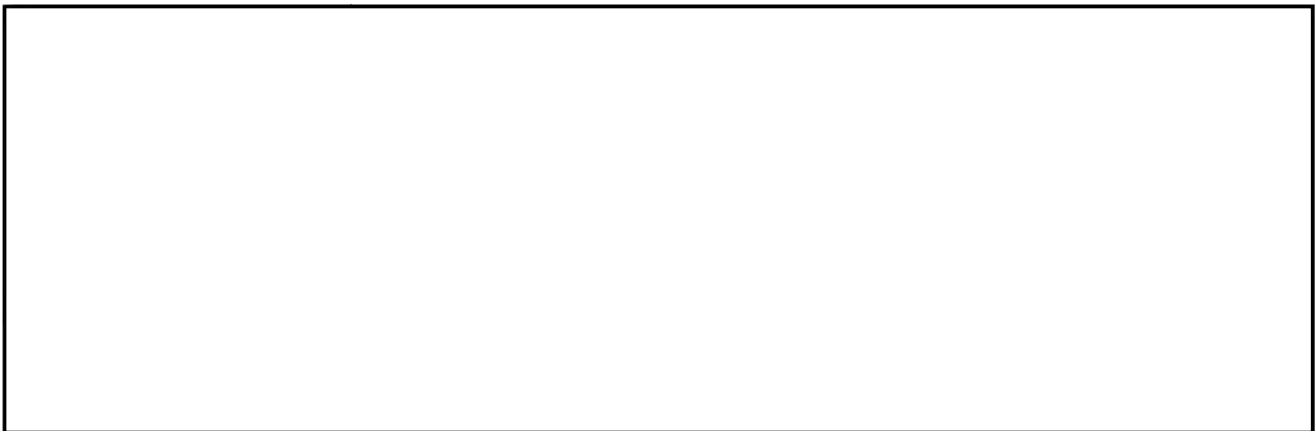
2



b7D



b6
b7C
b7D



b6
b7C
b7D

Awlaki-351

265D-NY-280350-IN
265D-NY-280350-SD



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

[redacted] white, male, born [redacted] residing at [redacted] was advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from his employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] was interviewed at the offices of his employer where he then provided the following information:

b6
b7C

[redacted] is employed as a lot attendant at ARAC and was working on Saturday, 9/8/2001.

b6
b7C

[redacted] was shown a color photograph of Anwar Nasser Aulaqi which was taken approximately four years ago. [redacted] advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. The differences were that the renter's beard was more closely trimmed and was exhibiting some gray hairs. The renter also appeared slightly older and was not wearing glasses. The renter will be referred to as Aulaqi hereafter in this document.

b6
b7C

[redacted] first met Aulaqi when he (Aulaqi) exited the ARAC offices with a copy of his rental contract and presented the contract to [redacted] in order to obtain the car. [redacted] then went over the car with Aulaqi to inspect for damage. Aulaqi did not seem interested or concerned with the inspection and signed the contract.

b6
b7C

Aulaqi had a travel suitcase which was brown in color and he had two boxes. The boxes were constructed of cardboard. Each was approximately the same size, measuring approximately 2 feet by 1 foot by 1 foot. The word "FRAGILE" appeared on one box and what appeared to be a person's name was also written on the box with a marker. Both boxes exhibited signs of being handled by the airlines as checked baggage due to the appearance of airline-logo tape on the boxes.

Aulaqi and [redacted] each lifted one of the boxes into the trunk of the car. [redacted] estimated that the box he lifted weighed approximately 15-25 pounds and the weight was evenly distributed..

b6
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Awlaki-353

Investigation on 9/13/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDby SA [redacted]
SA [redacted]b6
b7CDate dictated Not DictatedSD
1928

265D-NY-280350-SD

Continuation of FD-302 of [REDACTED]

, On 9/13/2001 , Page -2-

The box was not quite filled to the top because the top of the box was slightly concave. b6 b7C

It is customary for ARAC employees to ask their customers, at the time of departure from the premises, if they need any directions. [REDACTED] asked Aulaqi if he needed any directions. Aulaqi replied that he didn't need directions and that he'd "been here before."

Outside of the exchange related to directions, Aulaqi did not engage in any other conversation with [REDACTED] b6 b7C

Aulaqi was wearing a striped shirt which was not tucked in and very loose pants made of a very thin fabric. The pants were heavily wrinkled. Aulaqi was wearing shoes which were similar to sandals which left Aulaqi's toes exposed. Aulaqi was wearing a hat which was tan or beige in color of a middle-eastern style.

Aulaqi appeared rushed, but not nervous.

Awlaki-354

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

Following an interview of [redacted] the same day, SA [redacted] telephonically contacted [redacted] Airport Rent a Car (ARAC) at 1516 W. Redwood Street and asked if he could obtain from the current renter the 1999 Hyundai rented by Anwar Nasser Aulaqi on 9/8/2001 and grant permission for the FBI to perform a search of the vehicle. [redacted] agreed and advised that he would send out a new car to the current renter of the 1999 Hyundai and advise when the car would be at ARAC. Approximately one hour later, [redacted] advised that the car was at ARAC. SA [redacted] and SA [redacted] then traveled to ARAC.

b6
b7C

[redacted] again gave permission for the FBI to take the vehicle from ARAC and perform a search of the vehicle. To evidence the approval, [redacted] executed an FD-26 "Consent to Search" form which was witnessed by SA [redacted]. An FD-597 receipt was given to [redacted] for the car. [redacted] also provided a copy of the current renter's contract so that she could be later contacted if needed for elimination fingerprints. A copy of the contract is attached to this document. The car was rented by [redacted] of Springfield, Virginia, after it was returned by Alaqui.

b6
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The car was then transported from ARAC to the FBI offices at 9797 Aero Drive by Star Towing on a flatbed tow truck. After arriving at the FBI offices, the car was then unloaded and placed in an empty bay at the FBI's automotive facility. The car was then processed by the Evidence Response Team. Photos of the car were also taken by photographer [redacted].

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At approximately 6:00 p.m., custody of the car was turned over to SA [redacted]. The vehicle remained locked in the service bay overnight. On 9/14/2001, at approximately 10:00 a.m., the car was returned to ARAC using a flat-bed tow truck from Star Towing. An FD-597 was completed to evidence the return.

b6
b7C

Awlaki-355

Investigation on 9/13/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDDate dictated Not Dictatedby SA [redacted]b6
b7CSD
1930

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address [redacted]
[redacted] Mexico, telephone [redacted]

[redacted] was interviewed at his place of business Airport Rent a Car (ARC) 1516 W. Redwood Street, #100, San Diego, California, telephone (619) 295-1555. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to ARC's recent rental of a vehicle to Anwar Nasser Aulaqi.

b6
b7C

[redacted] was shown a copy of an ARC rental agreement, number 779097, reflecting Aulaqi's renting a Hyundai on Saturday, 9/8/2001 at 11:47 p.m. and returning the vehicle on 9/9/2001 at 2:27 p.m. The agreement indicates that [redacted] handled the rental paper work on 9/8/2001.

b6
b7C

[redacted] recalls this transaction and advised that Avis Rent a Car (Avis), Lindbergh Field, referred Aulaqi to ARC. When Aulaqi arrived alone at ARC, via an ARC shuttle, from the Avis office [redacted] was working behind the counter. When Aulaqi entered the ARC office he carried in one box approximately 18"x18"x18" in size. Aulaqi may have also carried in one small piece of luggage. The ARC shuttle driver, [redacted] assisted Aulaqi by carrying in at least two similarly-sized boxes belonging to Aulaqi. [redacted] does not recall seeing any markings on the boxes indicating they were checked as luggage on an airline flight.

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Aulaqi wanted a compact vehicle and [redacted] located a 1999 Hyundai Accent, white in color, California plates 4GND337. Aulaqi was generally non-communicative with [redacted] other than providing the required identifying information for the rental contract.

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Aulaqi furnished a Virginia driver's license, number 521777121, showing a residence address of 3331 Kaywood Drive, Falls Church, Virginia, telephone number (703) 820-5738 and date of birth of 4/21/1971. As is normal procedure, [redacted] asked Aulaqi for a local point of contact during the rental period. Aulaqi advised [redacted] that he did not know where he was staying and it was apparent to [redacted] that Aulaqi did not want to disclose to [redacted] any information about his whereabouts while he had the rental

b6
b7C

Investigation on 9/13/2001 at San Diego, California

File # 265D-NY-280350-SDDate dictated 9/15/2001by SA [redacted]

Awlaki-356

b6
b7C

265D-NY-280350-SD

Continuation of FD-302 of

b6
b7C

, On 9/13/2001, Page 2

vehicle. Aulaqi did furnish his cellular telephone number (202) 297-6224.

[redacted] was shown a photograph of Aulaqi and he identified this individual in the photograph as being the same individual who rented the vehicle.

b6
b7C

[redacted] later told [redacted] that Aulaqi was very protective of the boxes in his possession when [redacted] picked him up at Avis and wanted no assistance from anyone in carrying them to the shuttle.

b6
b7C

Awlaki-357

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

[redacted] white, male, born [redacted] residing in San Diego; and [redacted] white, male, born [redacted] residing in Tijuana, Mexico, were both advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from their employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] and [redacted] were interviewed simultaneously at the offices of their employer where they then provided the following information:

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Most of the information provided by [redacted] and [redacted] was provided to the interviewing agents through the assistance of [redacted] [redacted] Special Agent [redacted] also provided some translation.

b6
b7C

[redacted] and [redacted] are both employed as lot attendants at ARAC and were both working on Saturday, 9/8/2001. [redacted] was also working on Sunday, 9/9/2001.

b6
b7C

[redacted] and [redacted] were shown a color photograph of Anwar Nasser Aulaqi which was taken approximately four years ago. They advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. They do not recall seeing any glasses being worn by Aulaqi. The renter will be referred to as Aulaqi hereafter in this document.

b6
b7C

[redacted] first met Aulaqi when he picked him up from the Avis Rent a Car location at the San Diego airport using the ARAC shuttle van. Avis did not have any rental cars available, so they contacted ARAC and referred Aulaqi to them. When [redacted] arrived at the Avis location, he attempted to assist Aulaqi with his luggage; which consisted of three cardboard boxes and a small bag. Aulaqi quickly reacted and stopped [redacted] telling him not to touch the bags and that he would load them into the van by himself, which he did. Aulaqi was [redacted] only passenger for the trip. Aulaqi did not engage [redacted] in any conversation at all during the ride to ARAC. Aulaqi did not provide any tip to [redacted]

b6
b7C

Awlaki-358

Investigation on 9/13/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDDate dictated Not Dictatedby SA [redacted]
SA [redacted]b6
b7CSD
1931

265D-NY-280350-SD

b6
b7C

Continuation of FD-302 of [REDACTED] On 9/13/2001, Page 2

The small bag which was the type generally used for a small amount of clothing. The three boxes consisted of one smaller box and two larger boxes of approximately equal size, approximately 2 feet by one foot. The boxes were sealed with tape and had airport labels on them. At least one of the boxes had a name written on it. [REDACTED] moved the small box into the lobby from the shuttle van. The box was very light and was taped shut. By the weight and feel of it, [REDACTED] thought that it might contain clothing, but did not actually observe the contents of the box. b6 b7C

Aulaqi did not ask for any directions when he exited ARAC's property.

[REDACTED] was working and present when Aulaqi returned the car on Sunday, 9/9/2001. When Aulaqi returned the car, another car was waiting for him. The two cars drove in to ARAC together and then Aulaqi went over to the other car, made a gesture, and then went in to return the rental car. The other car was an approximate-1996-or newer American-made car, white, with lightly tinted windows. From what [REDACTED] could observe through the tinted windows, the driver appeared to be a male. [REDACTED] did not observe any others in the car. The car did not have any markings on it and appeared to be a private not-for-hire car. Although ARAC offers a free airport shuttle to its customers, Aulaqi did not request a ride. b6 b7C

[REDACTED] did not observe any boxes in Aulaqi's possession when the car was returned.

Awlaki-359

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2001

To: Washington Field

Attn: SA [REDACTED]

From: San Diego [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rhm

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB
Major Case 182

b6
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b7E

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

ARMED AND DANGEROUS

[REDACTED]

b3

Awlaki-360

-SD
2707

To: Washington Field From: San Diego
Re: 265A-NY-280350, 09/27/2001

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

ARMED AND DANGEROUS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] born [redacted]
[redacted] San Diego, California, telephone number [redacted] was
interviewed at his place of employment [redacted] b6
[redacted] After being advised b7C
of the identities of the interviewing agents and the purpose of the
interview, [redacted] provided the following information:

Omar Al-Bayoumi appeared to be very passive, never discussed politics and did not seem to be especially religious. Al-Bayoumi prayed at the ICSD a couple of times a week and was actively involved in helping Saudi Arabian Nationals find English schools in the San Diego area. Al-Bayoumi primarily associated with Saudi Arabian Nationals who also frequented the ICSD. Al-Bayoumi may have also attended the Kurdish Mosque in San Diego.

[redacted] had no professional or personal relationship with Al-Bayoumi and only spoke to him on a couple of occasions during events at the ICSD. Al-Bayoumi never spoke at any services or events at the ICSD. Al-Bayoumi did not appear to have a job and [redacted] b6
[redacted] heard unsubstantiated rumors that Al-Bayoumi was in some b7C
way affiliated with the Saudi Arabian Government.

[redacted] met Sheik Anwar Aulaqi when Aulaqi was a Sheik at another San Diego Mosque located near Interstate 8 and 79th Street. [redacted] and Aulaqi became friends and continue to stay in touch with each other. [redacted] does not know if Aulaqi and Bayoumi know each other. Aulaqi moved from San Diego to Washington D.C. approximately 12 to 14 months ago. Aulaqi still returns to San Diego from time to time and visits [redacted] while he is in the city. Aulaqi was last in San Diego on approximately September 9, 2001 and visited with [redacted] during his visit. b6
b7C

Awlaki-362

Investigation on 09/22/2001 at San Diego, CAFile # 265A-NV-280350-SDDate dictated 09/22/2001by SA [redacted]
SA [redacted]b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/2001

To: Counterterrorism
Investigative Services
Albuquerque
New York
Washington Field

Attn:

Command Post
Command Post
SA

From: San Diego

Contact: SA

Approved By:

Drafted By: :rhm

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Set forth lead for Albuquerque to obtain copy of birth certificate for Anwar Nasser Aulaqi.

Details: Investigation conducted by the San Diego Division has determined that Anwar Nasser Aulaqi, date of birth 4/21/1971, purported place of birth Las Cruces, New Mexico, visited San Diego on 9/8/2001. Aulaqi is the former Imam of the mosque located at 7181 Saranac Street, La Mesa, California and was a former spiritual leader for hijackers Nawaf Alhazmi and Khalid Almihdhar when these individuals were in San Diego. Aulaqi is currently residing at 3331 Kaywood Drive, Falls Church, Virginia.

Recently, a discrepancy has arisen regarding Aulaqi's place of birth and, as a result, his U. S. citizen status may be in question along with the fact that he may have submitted fraudulent documents to U. S. Department of State.

INS, San Diego has determined that Aulaqi submitted a U. S. Information Agency, Associate Directorate for Educational and Cultural Affairs, Certificate of Eligibility for Exchange Visitor (J1) Status form, dated 6/2/1990, to INS. On this form Aulaqi states that he was born in Sana'a, Republic of Yemen.

Aulaqi has a U. S. passport, issued in 1993 and amended in 2000. Aulaqi stated on his passport application that he was born 4/21/1971 in Las Cruces, New Mexico.

Awlaki-363

-SD
3668

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b7E

To: Counterterrorism From: San Diego
Re: 265A-NY-280350, 10/15/2001

LEAD(s) :

Set Lead 1:

ALBUQUERQUE

AT LAS CRUCES, NEW MEXICO

Will confirm that Anwar Nasser Aulaqi was born in Las Cruces, New Mexico on 4/21/1971, as he purported, and forward copies of his birth certificate and any other pertinent documentation to both Washington Field and San Diego Divisions.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/16/2001

To: Dallas

Attn: SA [REDACTED]

From: San Diego
[REDACTED]

Contact: SA [REDACTED]
[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:jddj

Case ID #: 265D-NY-280350-SD (Pending)

Title: PENTBOMB;
MC 182

Synopsis: Request coverage of airline reservation system lead.

Details: Investigation in San Diego has determined that ANWAR NASSER AULAQI visited San Diego just before the WTC/Pentagon disaster. AULAQI was the spiritual leader of the two pilots from San Diego and the former Iman of the mosque located at 7181 Saranac Street in San Diego. AULAQI currently resides at 3331 Kaywood Drive in Falls Church, VA 22041. Telephone numbers of (703) 821-5738 (residence) and (202) 297-6224 (wireless) have been identified for AULAQI.

[REDACTED]

b3

[REDACTED]

b3

Awlaki-365

-SD
505

To: Dallas From: San Diego
Re: 265D-NY-280350-SD, 09/16/2001

b3



To: Dallas From: San Diego
Re: 265D-NY-280350-SD, 09/16/2001

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

b3
b6
b7C



♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE..

Date: 10/08/2001

To: Charlotte
Counterterrorism

Attn: SA [REDACTED]
[REDACTED]

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-WF (Pending)

Title: PENTBOMB;
MAJOR CASE #182

Administrative: Control Number WF 6852

Synopsis: To respond to lead set by Charlotte Division.

Reference: 265A-NY-280350-302 Serial 24626
265A-NY-280350-WF Serial 761
Rapid Start CE 899

Details: The above lead was sent to WFO to conduct logical investigation of ANWAR AULAQI, 3331 Kaywood Drive, Falls Church, Virginia and 3159 Row Street, Falls Church, Virginia. [REDACTED]

b7E

[REDACTED]

ANWAR AULAQI has been under investigation by WFO since 9/15/01. He is the Imam of the Dar Al-Hijra Mosque which is located at 3159 Row Street, Falls Church, Virginia. His home address is 3331 Kaywood Drive, Falls Church, Virginia. At present, WFO has a criminal case and a Full Field Investigation on AULAQI. The credit card used was placed on the watch list due to the travel AULAQI had conducted prior to his arriving in Virginia. Also, prior to his arriving in Virginia, the San Diego Field office has an investigation open on him as at that time he was serving as the Imam for the Al-Ribat Mosque in San Diego, California.

WFO has in its possession all of AULAQI's [REDACTED] and will be getting a final analysis in the near future. Any further leads regarding AULAQI should be sent to either SA [REDACTED] or SA [REDACTED] WFO considers this lead covered.

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Awlaki-368

-WF
1544

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2001

To: WFO

Attn:

From: WFO

Approved By: ILJ

b6
b7C

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF5590

Details:

INFORMATION CONTROL FORM

Control Number: WF5590

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source:

Affiliation: FBI/WFO

b6
b7C

Phone Number:

Information Received Date: 09/24/2001 **Time:** 2:30 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: A PEN REGISTER HAS BEEN APPROVED

b3

AULAQI HAS ADMITTED TO KNOWING BOTH SUSPECTS HANI HANJOUR
AND NAWAF ALHAMZI. AULAQI IS AN IMAM AT A MOSQUE IN
NORTHERN VA.

Event Date: 09/24/2001 **Time:** 2:30 PM

Awlaki-369

-WF
3078

References:

Categories: FLT77
TELEPHONE

SUSPECT

Event Reviewed By: ILJ

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF5590

Assigned To on 09/25/2001 at 5:00 PM

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b7C
b7E

◆◆

Awlaki-371

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2001

To: WFO

Attn:

From: WFO

Approved By: IJ

b6
b7C

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF6032

Details:

INFORMATION CONTROL FORM

Control Number: WF6032

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source:

b6
b7C
b7E

Affiliation: FBI/WFO

Phone Number:

Information Received Date: 09/24/2001 **Time:** 5:45 PM

Prepared By:

Component/Agency: FBI

b6
b7C
b7E

Event: THE ATTACHED RECORDS WERE TAKEN FROM VEHICLES
LOCATED IN FRONT OF ANWAR AULAQI'S HOME.

Event Date: 09/24/2001 **Time:** 5:45 PM

References:

Categories: FLT77

SUSPECT

Awlaki-372

-WF
4762

Event Reviewed By: IJ

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF6032

Assigned To [REDACTED] on 09/27/2001 at 12:00 PM

b6
b7C

PLEASE RUN CHECKS TO FIND MORE/ADDITIONAL INFORMATION
REGARDING ATTACHED PERSONS. PLEASE RETURN INFORMATION TO
SA [REDACTED]

b6
b7C
b7E

◆◆

Awlaki-374

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/25/2001

To: Dallas

Attn: [REDACTED]

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] fwa

Case ID #: 265D-NY-280350-WF (Pending)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Request query of the airline reservation system.

Details: Request a query of the airline reservation system, for future travel, for Anwar Nasser Aulaqi. Aulaqi was the spiritual leader of two of the hijackers on American Airlines Flight 77, that crashed into the Pentagon on 09/11/01. Following are identifiers and alias names used by Aulaqi:

NAMES: Anwar Nasser Aulaqi, aka
Anwar Awlaki
Anwar Al-Awlaki

ADDRESS: 3331 Kaywood Drive, Falls Church, VA 22041

BUSINESS: 3159 Row Street, Falls Church, VA 22044

TELEPHONES: (703) 821-5738 and (202) 297-6224

VISA Card: 4266090568659652

Awlaki-375

b6
b7C
b7E

-WP-5379

To: Dallas From: Washington Field
Re: 265D-NY-280350-WF, 10/25/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

b7E

[REDACTED] for Anwar Aulaqi, aka: Anwar Awlaki, Anwar Al-Awlaki.

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/24/2001

To: WFO

Attn:

From: WFO

b6
b7C

Approved By: SD

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF3917

Details:

INFORMATION CONTROL FORM

Control Number: WF3917

Priority: IMMEDIATE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source:

b6
b7C

Affiliation: FBI SAN DIEGO

Phone Number:

Information Received Date: 09/19/2001 **Time:** 9:50 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: ANWAR NASSER AULAQI, THE SPIRITUAL LEADER OF SOME
OF THE HIJACKERS, RENTS A POST BOX IN FALLS CHURCH, VA AT:
MAIL BOXES, ETC
6312 SEVEN CORNERS CENTER
FALLS CHURCH, VA 21044
703-533-9474

Event Date: 09/14/2001 **Time:** 10:00 PM

Awlaki-377

-WP-3043

References:

Categories: ASSOCIATE
INFORMATION

FLT77
SUSPECT

Event Reviewed By: SD

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF3917

Assigned To [REDACTED] on 09/20/2001 at 9:35 AM

OBTAIN AND SERVE FGJ SUBPOENA [REDACTED]
[REDACTED]

b3
b6
b7C

◆◆

Awlaki-379

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2001

To: WFO

Attn:

From: WFO

Approved By: JH

b6
b7C

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4958

Details:

INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: SA

b6
b7C

Affiliation: FBI

Phone Number:

Information Received Date: 09/23/2001 Time: 4:00 PM

b6
b7C
b7E

Prepared By:

Component/Agency: FBI

Event: PEN REGISTER HAS BEEN OBTAINED

b3

Event Date: 09/23/2001 Time: 4:00 PM

References:

Categories: TELEPHONE

Awlaki-380

-wf - 8699

Event Reviewed By: JH

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4958

Assigned To on 09/23/2001 at 4:00 PM

b6
b7C

b3

◆◆

Awlaki-382

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/26/2001

To: WFO

Attn: [REDACTED]

From: WFO

Approved By: JH

b6
b7C

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4958

Details:

INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: [REDACTED] SA

Affiliation: FBI

b6
b7C
b7E

Phone Number: [REDACTED]

Information Received Date: 09/23/2001 **Time:** 4:00 PM

Prepared By: [REDACTED]

b6
b7C
b7E

Component/Agency: [REDACTED] FBI

Event: PEN REGISTER HAS BEEN OBTAINED FOR [REDACTED]
[REDACTED]

b3

Event Date: 09/23/2001 **Time:** 4:00 PM

References:

Categories: TELEPHONE

Awlaki-383

-wp-9894

Event Reviewed By: JH

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF4958

Assigned To on 09/23/2001 at 4:00 PM

b3

◆◆

Awlaki-385

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 65179 DMH/MJS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2001

To: WFO

Attn:

From: WFO

Approved By: UD

b6
b7C

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF6852

Details:

INFORMATION CONTROL FORM

Control Number: WF6852

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: SOURCE

Affiliation:

Phone Number:

Information Received Date: 10/04/2001 **Time:** 1:15 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event:

b3

Event Date:

Time:

Awlaki-386

WF-9167

References:

Categories: EMAIL
FLT77

FINANCIAL

Event Reviewed By: UD

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF6852

Assigned To on 10/06/2001 at 5:15 PM

CONDUCT LOGICAL INVESTIGATION OF ANWAR AULAQI, 3331 WAYWOOD
DRIVE, FALLS CHURCH, VA., AND ANWAR AL-AULARI, 3159 ROW
STREET, FALLS CHURCH, VA.,

◆◆

Awlaki-388

~~SECRET~~

DATE: 10-24-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c, d)
DECLASSIFY ON: 10-24-2037

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: IMMEDIATE

Date: 10/17/2001

To: Counterterrorism
Washington Field
Tampa
San Diego
Chicago
Investigative Services
New York
Dallas

Attn:

SA [REDACTED]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:js
:alm

b6
b7C
b7E

Case ID #: 265A-NY-280350-WF (Pending)

Title: PENTTBOMB
AOT-IT

Synopsis: (U) To report on-going analysis of [REDACTED]
[REDACTED]

b6
b7C
b7E

Administrative: (U) WFO Control #5595, #2368.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X-1~~

Enclosure(s): (U) [REDACTED]
[REDACTED]

b6
b7C
b7E

(U) Details: [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~

Awlaki-389

WF - 3362

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

(S) ~~(S)~~ Database searches (ACS, [redacted]
completed on all of the Middle Eastern names. All of the names
returned negative results except for two names. [redacted]

b1
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(S)

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b7C
b7E

(S)

b1
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b7C
b7E

(U)

b6
b7C
b7A
b7E

[redacted]
Hopkins, MN

[redacted]
Herndon, VA

b6
b7C

[redacted]
Minneapolis, MN

[redacted]
CITY OF ST PAUL
[redacted]
Isanti, MN

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

[REDACTED]
Alexandria, VA

b6
b7C
b7E

(U) [REDACTED]
[REDACTED]

b6
b7C
b7E

and others regarding contact made by [REDACTED] with the FBI to provide information on [REDACTED] the husband of [REDACTED] niece, [REDACTED]. According to [REDACTED] and [REDACTED] have lived in London for eight years [REDACTED] went to Afghanistan in 1999 for nine months to receive "religious" as well as military training, of which [REDACTED] was not aware. [REDACTED] said that his niece had commented that she had observed [REDACTED] weeping while stating that "he is willing to die for God's cause". According to [REDACTED] [REDACTED] believes he is a member of the UBL organization. Numerous other serials refer to possible connections of [REDACTED] [REDACTED] to KENBOMB, and provide numerous names of [REDACTED] associates in London.

(U) Please note the attached chart to get further details on the connections to KENBOMB.

(U) [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

(U) [REDACTED] reviewed ACS and ECF records and obtained the following information. [REDACTED] consensual search (265A-NY-280350-302 [REDACTED] Hickory Hills, IL, in an address book belonging to [REDACTED]. A database search revealed this number is a target (pens) in [REDACTED]
[REDACTED]

b3
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b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

[redacted] per 265A-NY280350-BS [redacted]
[redacted] Oak Park, IL, 60304. [redacted] appears as a
reference in HQ 105-195428 (4/74), IP 46A-8180 (6/90), and 199H-
WF-187060 (12/94). [redacted] biographical information obtained
from review of these references: DPOB: [redacted] Damascus,
Syria; SSAN: [redacted] DL [redacted] (IL?).

b6
b7C

(U) [redacted] appears as a Main subject in
Tampa investigations [redacted] and as a
reference in numerous other investigations. Review of available
serials from reference files TP 199-0, 199H-CG-83256, [redacted]
[redacted] 199N-PD-41613, 265A-NY-224665, 203A-LA-147064 and 199D-AT-
88516 produced the following: [redacted]

b6
b7C
b7E

[redacted] Other information related to [redacted]
[redacted] obtained from review of these files: PDOB Kuwait,
[redacted] INS [redacted] SSAN [redacted] and [redacted] (TP
[redacted]

(U) [redacted]

b6
b7C
b7E

[redacted] ANWAR N AULAQI,
3159 ROW ST, FALLS CHURCH, VA. AULAQI, is the IMAN of that
Mosque. Telephone 202-297-6224 is AULAQI's cell phone. AULAQI
was reported to be the spiritual advisor to some of the hijackers
involved with Flight #77. Also, AULAQI was the former Iman of a
mosque in San Diego. This is believed to be where he met KHALID
M. ALMIDHDIR and NAWAF ALHAZMI.

b6
b7C
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(U) [redacted]

(U) [redacted] of the Baltimore Office, advised
that Baltimore is looking at the [redacted] which
is a UBL front for funding terrorism. The Chicago office has a

b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

pending investigation on the [REDACTED]

There are

b6
b7C
b7A
b7E

(U) [REDACTED]

b6
b7C
b7D

(U)

X

CONCLUSIONS/RECOMMENDATIONS: (U) Based on the information provided and the analysis performed, [REDACTED]

b6
b7C
b7D
b7E

(U) [REDACTED] also recommends that [REDACTED] should be questioned about his involvement with the Mosque in Falls Church, VA. The telephone number that was found in [REDACTED] phone book suggests that he has some, even remote, involvement with the Mosque. Further investigation, of this fact, may assist in explaining [REDACTED] connection with NAWAF ALHAZMI.

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

b6
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b7E

(U) [] will continue analysis, on [], as
needed to support this investigation.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2001

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7E

(U) Case ID #: ~~(SECRET)~~ 265A-NY-280350-WF (Pending)
(U) ~~(SECRET)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(SECRET)~~ PENTTBOMB;
MAJOR CASE 182

(U) Synopsis: ~~(S)~~ Pursuant to a subpoena served on [REDACTED]

b3
b6
b7C

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Details: ~~(S)~~ [REDACTED]

b3
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(U) ~~(S)~~ [REDACTED]

b3
b6
b7C

(U) ~~(S)~~ [REDACTED]

b3

ilj21480.ec

~~SECRET~~

Awlaki-395

-WF-3382

~~SECRET~~

To: Washington Field From: Washington Field
(U) Re: ~~(SECRET)~~ 265A-NY-280350-WF, 10/22/2001

(U)

~~(S)~~

[Redacted]

[Redacted]

b3
b6
b7C

(U)

~~(S)~~

[Redacted]

[Redacted]

b3
b6
b7C

(U)

~~(S)~~

[Redacted]

[Redacted]

b3
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

(Rev. 08-28-2000)

DATE: 10-23-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 10-23-2037

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2001

To: Counterterrorism Division
Washington Field
[redacted]

Attn: [redacted]

From: Washington Field
Criminal Intelligence Squad, [redacted]
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted] blj

Case ID #: 199N-WF-222852 (Pending)
265A-NY-280350-WF (Pending)

Title: ANWAR NASSER AULAQI, aka
Anwar N. Aulaqi,
Anwar N. Alaulaqi

Penttbomb
AOT-IT

Synopsis: Set lead to obtain subscriber information.

Administrative: WFO Lead Control Number 4958, ongoing pen
register and WFO Lead Control Number 5595.

Details: [redacted]

[redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA,
22041. AULAQI has been identified by San Diego Division as the
former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San
Diego. This Mosque is where hijackers NAWAF ALHAZMI and KHALID
ALMIHDAR were believed to be members. [redacted]

b3
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b3
b6
b7C

b1
b3

(S)

~~SECRET~~

Awlaki-397

-WF-3855

~~SECRET~~

To: Attn:
From: Washington Field
Re: 199N-WF-222852 (Pending)
10/07/2001

Washington Field

b7E

LEAD(s) :

Set Lead 1:

b3
b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/26/2001

To: Counterterrorism
Washington Field

Attn:

SA

From: Washington Field

Criminal Intelligence Squad

Contact: IRS

Approved By:

Drafted By:

:ceb

Case ID #: 265A-NY-280350-WF (Pending)

Title: PENTTBOMB
AOT-IT

Synopsis:

Administrative: Receiving office(s) are to include WFO lead control number 5590 in all communications and provide results of interview(s) and/or investigation to WFO.

Enclosure(s):

Details: On 9/24/01,

AULAQI has admitted to knowing both subjects **HANI HANJOUR** and **NAWAF AL-HAZMI**. He is an Imam at a mosque in Northern Virginia.

b6
b7C
b7E

b7D
b7E

b7D
b7E

b7D
b7E

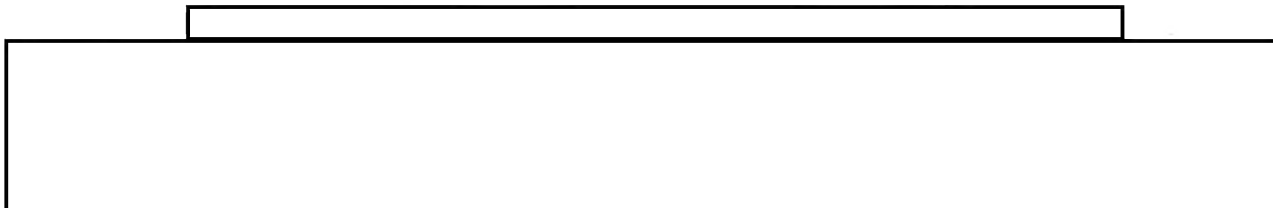
b7D
b7E

b7D
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Awlaki-399

-WF-761

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 09/26/2001



b3
b7E



b3
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

Total Deleted Page(s) = 26
Page 16 ~ b6; b7A; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b7E;
Page 19 ~ b7A; b7E;
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Page 21 ~ b6; b7C; b7E;
Page 22 ~ b7E;
Page 23 ~ b7E;
Page 24 ~ b6; b7A; b7C; b7E;
Page 43 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
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Page 88 ~ b6; b7A; b7C; b7E;
Page 89 ~ b7E;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 102 ~ OTHER;
Page 103 ~ OTHER;
Page 104 ~ OTHER;
Page 105 ~ OTHER;
Page 106 ~ OTHER;
Page 107 ~ OTHER;
Page 108 ~ OTHER;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214099-1

Total Deleted Page(s) = 1
Page 58 ~ b6 - Per USCIS;

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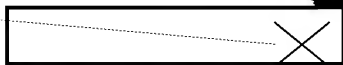
(U)

1A Envelope

DECLASSIFIED BY 65179 DMH/MJS
ON 12-04-2012

b7A

Case ID:



SD

1 ! DMV PHOTO OF SUBJECT

Awlaki-401



(Title)

No.

(Title) (S) 1A's
(No.)

[illegible]

FD-340 (Rev. 8-7-97)

Universal Case File Number

Field Office Acquiring Evidence SD

Serial # of Originating Document

Date Received 7/13/99

From DMV
(Name of Contributor)

(Address of Contributor)

(City and State)

By DA

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Aulagi
IT-Hamas

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DMV photo of subject

Awlaki-403

MA

*** UNSOLICITED MESSAGE RECEIVED ***

Sat Jun 26 12:45:30 1999

1FBKOTMF300.DDL0.DDL
ORIG: FBI

SAN DIEGO COUNTY 12:46 06/26/99.

PLEASE MAIL DRIVER LICENSE PHOTOGRAPH AND APPLICATION FOR SUBJECT:
AULAQI, ANWAR NASSER
CALIFORNIA OLN: B8474965

FBI SAN DIEGO

ATTN:

9797 AERO DRIVE
SAN DIEGO, CA 92123

JPK/FBH

b6
b7C
b7E

Awlaki-404

**DRIVER LICENSE
AND PERMIT
APPLICANTS
ONLY**

The answers to questions 3, 4, and 5 below are for the confidential use of the DMV

If yes, briefly explain _____ ☐ Yes ☒ No
6. Do you wear corrective contact lenses?

**CDL
CERTIFICATION**

☐ I expect to operate in interstate or foreign commerce and meet the qualifications contained in Part 391 of the Federal Motor Carrier Safety Regulations (FMCSR).
☐ I do not expect to operate in interstate or foreign commerce as: I am not subject to Part 391 FMCSR

**CHEMICAL TEST
DISCLOSURE**

I agree to submit to a chemical test of my blood, breath, or urine for the purpose of determining the alcohol or drug content of my blood when testing is requested by a peace officer acting in accordance with Vehicle Code §23157.

**BAC STATEMENT
FOR DRIVERS
UNDER 21
YEARS OF AGE**

By signing this application, you acknowledge notification of the following information: It is illegal for anyone under age 21 to drive with a blood alcohol concentration (BAC) of 0.01 percent or greater. It is also illegal to refuse to take, or fail to complete, a preliminary alcohol screening test for determining the level of alcohol as required by VC§23137. The penalty of violating either of these provisions is a one-year suspension of the driving privilege. A \$100 reissue fee is required after suspension for reinstatement of the driving privilege. This fee is in addition to any other application fees required for reissuance of the driver license

**SOCIAL
SECURITY
NUMBER
COLLECTION
DISCLOSURE**

Authority to collect the social security number is 42 U.S.C. 405 and California Vehicle Code §1653.5, §4150.2, §12800, and §12801. It will be used in the administration of driver license laws and motor vehicle registration laws and to respond to requests for information from the Franchise Tax Board for tax administration and from any agency operating pursuant to 42 U.S.C. 601 et seq. It will be used to aid in the collection of monies owed in connection with failure to pay fines or failure to appear in court by an applicant, and to aid in the collection of monies owed by an applicant in connection with Aid to Families with Dependent Children, Child Support, and Establishment of Paternity.
You are required by law to provide your SSN or your application will be denied.

**MAILING
ADDRESS
CERTIFICATION**

I am the person whose name appears on the front of this form. The mailing address shown is valid, existing, and accurate. I consent to receive service of process at this mailing address pursuant to §415.20(b), §415.30(a), and §416.90 of the Civil Procedure Code.

**PERSONS
ACCEPTING
LIABILITY FOR
APPLICANTS
UNDER 18 YEARS
OF AGE**

ACCEPTANCE OR ASSUMPTION OF LIABILITY FOR APPLICANTS UNDER 18 YEARS OF AGE

The person(s) signing this form certifies under penalty of perjury that:
• He or she is age 18 or over and is a resident of the State of California
• He or she has full custody of and consents to the issuance of an original or duplicate driver license to the applicant named on this form.
• He or she assumes the liability specified in Vehicle Code §17707 through §17710.
• All statements made on this form are true and correct.

NOTE: If both parents/guardians have joint custody, both must sign. If only one person has custody, that person must write "I have sole custody" in the box below and sign this application

MOTHER/GUARDIAN'S SIGNATURE	DATE	DAYTIME TELEPHONE NUMBER	
RESIDENCE ADDRESS	APT./SPACE NUMBER	CITY	STATE ZIP CODE
FATHER/GUARDIAN'S SIGNATURE	DATE	DAYTIME TELEPHONE NUMBER	
RESIDENCE ADDRESS	APT./SPACE NUMBER	CITY	STATE ZIP CODE

**PERJURY
STATEMENT**

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE

Do not sign until instructed to do so by a DMV employee.

DATE	SIGNATURE OF APPLICANT	DAYTIME TELEPHONE NUMBER
8-4-97	X <i>holog</i>	(649) 965-1917

DL 44 (REV. 12/90)

Confidential information deleted per section 1033.5 C.V.C. and
the Fair Credit Reporting Act.

State of California
DEPARTMENT OF MOTOR VEHICLES



I hereby certify that the document to which this is affixed
is a true copy of the records of the Department of Motor
Vehicles.

Motor Vehicle File No. B 8474965

Date 7/9/99 Signed T. Ken P. La

In accordance with Section 1813 CVC, the above employee
of the Department of Motor Vehicles has been authorized
to prepare under seal and certify copies of records of this
Department.

Awlaki-406

1A1

NOT DUPLICATE

66 9 AUG 04 1997 08



44



Application for Driver License, Identification Card, or Name Change

#B8474965

NOTE: Present this form in person. Please print carefully. Use black or blue ink only. Information regarding current licensing requirements and fees are in the latest edition of the *California Driver Handbook*, *Commercial Driver Handbook*, and supplements. **ONCE THIS APPLICATION FORM AND FEE HAVE BEEN SUBMITTED, NO REFUNDS WILL BE MADE.**

FOR DMV USE ONLY	
BD/LP Doc Code	102
Initials	Ex

SOCIAL SECURITY
NUMBER (DL and ID)

(SSN is required before any original identification card application is started.)
(SSN is verified before any original commercial driver license application is started.)

DO YOU WISH TO
REGISTER TO
VOTE OR UPDATE
VOTER RECORD?

- CHECK ONE BOX ONLY. Complete the attached form when checking box "Y" or "C" only.
- Y ☐ First voter registration or a voter registration change (i.e., name change or political party change).
N ☒ I do not wish to register to vote or to change my voter registration address.
C ☐ Please update my voter registration address record to a new county.
S ☐ Please update my voter registration address record within the same county.

APPLICATION
FOR
DRIVER LICENSE

Enter California driver license number, if any _____ Expires in _____	
CHECK APPROPRIATE BOX: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Renewal <input type="checkbox"/> Duplicate <input type="checkbox"/> Name Change <input type="checkbox"/> Add Endorsement <input type="checkbox"/> Remove Restriction	
CLASS OF LICENSE REQUESTED For a complete description of license classes, refer to the <i>California Driver Handbook</i>	
<input checked="" type="checkbox"/> C - Passenger vehicles, pickup trucks <input type="checkbox"/> C - Class C vehicle transporting hazardous materials <input type="checkbox"/> M1 - 2-Wheel Motorcycle or motor driven cycle. <input type="checkbox"/> M2 - Motorized bicycle, moped, or any bicycle with an attached motor. <input type="checkbox"/> A - Tractor, one trailer over 10,000 lbs. GVWR <input type="checkbox"/> A - Noncommercial overweight travel trailer or 5th wheel travel trailer <input type="checkbox"/> B - Single vehicle over 26,000 lbs. GVWR, bus, farm labor vehicle	
Is the vehicle equipped with air brakes? <input type="checkbox"/> Yes <input type="checkbox"/> No Are any of the above fire fighting equipment? <input type="checkbox"/> Yes <input type="checkbox"/> No	
ENDORSEMENTS REQUESTED: <input checked="" type="checkbox"/> Passenger Transportation <input type="checkbox"/> Doubles/Triples <input type="checkbox"/> Tank Vehicle <input type="checkbox"/> Hazardous Materials/Wastes	
REMEMBER: If you have a special certificate, be sure it is current. If not, tell the DMV employee. Check the box if you will be driving either of the following: <input type="checkbox"/> Tour Bus <input type="checkbox"/> Transit Bus	

APPLICATION FOR
IDENTIFICATION
CARD

Enter California ID card number, if any _____ Expires in _____	
CHECK APPROPRIATE BOX: <input type="checkbox"/> Regular <input type="checkbox"/> Senior Citizen (Age 62 or older)	

NAME AND
ADDRESS
INFORMATION
FOR ALL
APPLICANTS

TRUE FULL NAME:		ADDRESS (Include St., Ave., Rd., Ct., Blvd., Way, etc.):	
FIRST	ANWAR	MAILING ADDRESS	APT/SPACE NUMBER
MIDDLE	NASSER	CITY	STATE ZIP CODE
LAST	AWLAKI	San Diego	CA 92115
SUFFIX (Jr., Sr., III)		RESIDENCE ADDRESS (IF DIFFERENT FROM ABOVE ADDRESS)	APT/SPACE NUMBER
		CITY	STATE ZIP CODE

PERSONAL
INFORMATION

SEX	HAIR COLOR	EYE COLOR	HEIGHT	WEIGHT	DATE OF BIRTH
M	Black	Brown	6'1"	135 lb	MONTH 4 DAY 21 YEAR 71

REQUIRED
INFORMATION
FOR ALL
APPLICANTS

- Have you ever applied for or been issued any of the following documents from California, another state, or another country?
☒ Driver License ☐ Instruction Permit ☐ Identification Card ☒ Yes ☐ No
If yes, please enter the state or country and the expiration date here: Colorado 9-21-97
- Have you ever applied under a different name? ☐ Yes ☒ No
If yes, print the other name(s): _____

DL 44 (REV. 12/96)

Please turn this form over to continue

Awlaki-407

Confidential information deleted per section 1808.5 C.V.C. and
the Fair Credit Reporting Act.



State of California
DEPARTMENT OF MOTOR VEHICLES



I hereby certify that the document to which this is affixed
is a true copy of the records of the Department of Motor
Vehicles.

Motor Vehicle File No. B8474965

Date 7/9/99 Signed E. Kent P. Ja

In accordance with Section 1813 CVC, the above employee
of the Department of Motor Vehicles has been authorized
to prepare under seal and certify copies of records of this
Department.

Awlaki-408

**CALIFORNIA DEPARTMENT OF
MOTOR VEHICLES**

FOR USE ONLY AS AUTHORIZED BY DMV

B8474965 DRIVERS LICENSE CLASS: C EXP DATE: 04/21/2001

ANWAR NASSER AULAQI
7181 SARANAC ST

SAN DIEGO, CA 92115

DOB: 04/21/71

SEX: M

HAIR: BLK

EYES: BRN

APP DATE: N/A

ISSUE DATE: 08/05/1997

PHOTO DATE: N/A

PHOTO SEQ #: 0000

TECHNICIAN ID: 08

RSTR: 01

ENDORS:

HEIGHT: 601

WEIGHT: 135

APP OFFICE: N/A

ISSUE OFFICE: 669

PHOTO OFFICE: N/A

TYPE APP: D



State of California
DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed
is a true copy of the records of the Department of Motor Vehicles.



Motor Vehicle File No. B8474965

Date 7/9/99

Signed Edmund La

In accordance with Section 1813 CVC, the above employee of the
Department of Motor Vehicles has been authorized to prepare
under seal and certify copies of records of this Department.

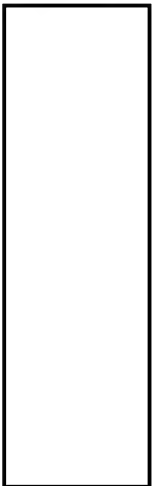
Awlaki-409

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

Awlaki

Machine: RETSTA_4
07/08/99 09:38:01

11



b7A

Awlaki-410

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS



Awlaki-411

(ins)

(A)

Anwar Awlaki

28 Yrs, YEMEN

6'1" 135 lbs

DOB 71 Yemen

res - La Mesa

Al Ribat Mosque



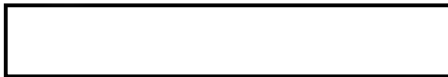
b7A

Awlaki-412

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS



Awlaki-413



1A

b7A

~~SECRET~~

DATE: 12-04-2018
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dissemination Routing Slip
FD-417 (Rev. 8-2-88)

(Copies to Offices Checked):

b7E

TO: ☒ Director, Att.:
☐ SAC,

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Metropolitan Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	
<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City	

(X)KH

☐ ASAC, Brooklyn-Queens (MRA)

Date 6/15/99

RE: ANWAR NASSER AULAQI, AKA
ANWAR N. ALAULAQI
IT-HAMAS

REMARKS: SECRET MATERIAL ATTACHED

(S)

b1
b3

The request is for the subject of a
Preliminary Inquiry.

The request is for the subject of a
Full Investigation.

b7E

The request is the sole outside public
source check being requested for an
individual of interest for the FBI in
captioned matter.

1 - FBIHQ (Enc. 3)
1 - San Diego

SAC

OFFICE SAN DIEGO

FBI/DOJ

b6
b7C
b7A

~~SECRET~~

Awlaki-424

~~SECRET~~

REF

DATE: 12-04-2012

b1
b3
b6
b7C

FBI/DOJ

Awlaki-425



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street
Savannah, Georgia 31401

▷ Commercial Telephone or FTS

▷ FAX:

▷ Secure FAX & STU III:

b7E

ITC Use Only:		SITC Record #:	
Date/Time In:	/	<input type="checkbox"/> am	<input type="checkbox"/> pm
Date/Time Out:	/	<input type="checkbox"/> am	<input type="checkbox"/> pm
Database(s) Used:			
1. _____	5. _____	9. _____	
2. _____	6. _____	10. _____	
3. _____	7. _____	11. _____	
4. _____	8. _____	12. _____	
Handled By: _____			

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 6/15/99Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: D

Phone #:

FAX #:

UCFN:

Office/RA: SAN DiegoPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: ALLABI First: ANWAR Middle: NASSERAlias: ALAULABE, ANWAR Sex: M DOB1: 04 12 11 71 DOB2: 1 1SSAN1: 521 -77 -7121 SSAN2: - - - Spouse: _____Fugitive: ☐ Yes ☒ No Driver's License #: B847965 State: CA

RESIDENCE

Street Address: 7163 SARAVAC ST City/State: SAN Diego Zip: CA Phone: 619-456-1917BUSINESS 1930 S. YORK ST, DENVER, CO. 1718 HERITAGE CIRCLE "C", FORT COLLINS, CO.Business Name: AL-Ribat Mosque Street Address: _____
City/State: SAN Diego CA Zip: _____ Phone: 619 464 9428 Business ID#: (phone) 619 589

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
- ☒ 2. Determine All Individuals Associated with Social Security Number(s)
- ☒ 3. Report Validity of Social Security Number
- ☒ 4. Determine Who is Associated with Telephone Number(s)
- ☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
- ☒ 6. Determine Property Owned by Individual (____ U.S. _____, _____, CA State(s))
- ☒ 7. Determine Who Owns Property Listed Above
- ☒ 8. Determine Who Resides at Address Listed Above
- ☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- ☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- ☒ 11. Customs Border Crossings (Subject query) I-94 info (circle one) both please
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, SAN DiegoAttention: SA

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Found

Awlaki-426

b6
b7C

b7A

"X3627724" photo not available

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

11

SD-9 (Rev. 12/1997)

NCIC/CLETS/ARJIS REQUEST

Name: ANWAR NASSER AWLAGI Case No.

DOB: 4/21/71 or Age: Sex: m Race:

Address: 7181 SARANAC St SAN DIEGO CA

FBI No. SOC: CL: DL #: X3627724
B8474965

Veh Lic: St: Make: Type: VIN:

Check	No Rec.	Attached
PF21 <input checked="" type="checkbox"/> CA Driver License Info/ Legal History		<input checked="" type="checkbox"/>
PF21 <input checked="" type="checkbox"/> Driver License for State of <u>California</u>		<input checked="" type="checkbox"/>
PF18 <input checked="" type="checkbox"/> Reg. Owner of Vehicle(s) Listed in Legal History of Driver License Info		<input checked="" type="checkbox"/>
PF09 <input type="checkbox"/> Driver License Photograph Only		
PF09 <input checked="" type="checkbox"/> Driver License Photograph and Application		<input checked="" type="checkbox"/>
PF09 <input type="checkbox"/> Driver License Thumbprint		
PF03 <input checked="" type="checkbox"/> Listing of Vehicle(s) Registered to Subject of Inquiry		<input checked="" type="checkbox"/>
PF18 <input type="checkbox"/> Vehicle Ownership (10-28)		
PF18 <input type="checkbox"/> Vehicle Wants (10-29)		
PF08 <input type="checkbox"/> Canadian DMV Interface		
PF14 <input checked="" type="checkbox"/> Federal and State Wants		<input checked="" type="checkbox"/>
PF17 <input checked="" type="checkbox"/> Guns Registered to Subject (CA Only)		<input checked="" type="checkbox"/>
PF20 <input checked="" type="checkbox"/> NCIC Criminal History (M-FBI files) (Case & Mandatory)		<input checked="" type="checkbox"/>
PF07 <input checked="" type="checkbox"/> California Criminal History (CH) (Case & Mandatory)		<input checked="" type="checkbox"/>
IQ <input checked="" type="checkbox"/> Criminal History for State of <u>California</u>		<input checked="" type="checkbox"/>
RI01 <input checked="" type="checkbox"/> Local Criminal History (SD County Only)		<input checked="" type="checkbox"/>
MA09 <input checked="" type="checkbox"/> Local Wants (SD County Only)		<input checked="" type="checkbox"/>
DF20 <input type="checkbox"/> Jail Check - Current inmates (SD County Only)		
Assessor's Records (SD County Only)		
ST1N <input type="checkbox"/> Name: <u> </u>		
ST1S <input type="checkbox"/> Address: <u> </u>		
MO11 <input checked="" type="checkbox"/> ARJIS (SD County Law Enforcement Report)		<input checked="" type="checkbox"/>
P1101 <input checked="" type="checkbox"/> Business License (SD County Only)		<input checked="" type="checkbox"/>

☐ See Back for Additional Instructions

SA Ext. 5581 Sq. Date Submitted 6/10/99

Queried by: Date Completed: 6/20/99

*FBKOTMF300.ID
DATE:06-26-99*TIME:12:23*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:88474965*B/D:04-21-1971*NAME:AULAQI ANWAR NASSER*
RES/ADDR: AS OF 08-04-97:7181 SARANAC ST SAN DIEGO 92115*
AKA:AULAQI ANWAR N A*

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:6-01*WT:135*

LIC/ISS:08-05-97*EXPIRES:04-21-01*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:08-05-97*

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 08-05-97*OFFICE: ECA*BATES:MAG*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:
NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
02-16-98	06-05-98	16028A VC	L034657	CG	37440	3VNH552
*COURT PROB. TERM NOT REPT'D						

DMV POINT COUNT 0

05-13-98	06-05-98	22350 VC	HM03523	CG	37440	3VNH552
*COURT PROB, TERM NOT REPT'D						

DMV POINT COUNT 1

09-06-98	10-19-98	22349A VC	JC01895	B	37440	3VNH552
----------	----------	-----------	---------	---	-------	---------

DMV POINT COUNT 1

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

Awlaki-428

OUTPUT MSG 630.

FROM C/ TO TME3 TIME=12:23 06/26/99

(1)

ORIG: FBI

[REDACTED] SAN DIEGO COUNTY 12:46 06/26/99.

PLEASE MAIL DRIVER LICENSE PHOTOGRAPH AND APPLICATION FOR SUBJECT:
AULAGI, ANWAR NASSER CALIFORNIA OLN: B8474965

b6
b7C
b7E

FBI SAN DIEGO
ATTN: [REDACTED]
9797 AERO DRIVE
SAN DIEGO, CA 92123

JPK/FBH

OUTPUT MSG 449.

FROM TMF3 TIME=12:46 06/26/99

(2)

Awlaki-429

FBKOTMF300.I

KR.CODMV0000

12:39 06/26/99 03179

12:39 06/26/99 07309 CAFBISD00

*FBKOTMF300

TXT

*** COLORADO DEPARTMENT OF REVENUE ***

NAM/AULAQI,ANWAR.DOB/042171.SEX/M.PUR/C.ATN/

b6
b7C

NAME: ANWAR N A AULAQI

DATE OF BIRTH: 04/21/71.

AKA: ANWAR N A AULAQI

AKA DOB: 04/21/71.

SEX: M HEIGHT: 601 WEIGHT: 135 HAIR: BLK EYE: BLK.

ADDRESS: 1930 S YORK ST 305

DENVER 80210.

LICENSE NUMBER: 920099422

LICENSE STATE: CO.

STATUS: MAY APPLY FOR COLORAD.

RESTRICTIONS AND/OR ENDORSEMENTS: V

CORRECTIVE LENS -V.

CITATION OR DEPARTMENTAL ACTION OR DUI

072494 042695 SPEEDING - 5-9 OVER LIMIT 03 COCLARIMER CO54044

95136172100

031095 042595 DEFECTIVE OR UNSAFE VEHICLE 02 COCDENVER CO U831296

95129150010

REPORT DATE : 06/26/99

PAGE : 01 OF 01.

CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY.

** ONLY COLORADO DMV FILES WERE SEARCHED AS A RESULT OF YOUR REQUEST **

OUTPUT MSG 631,

FROM C/ TO TMF3 TIME=12:40 06/26/99

4FBKOTMF300.IV

DATE: 06/26/99 TIME: 12:43

POSSIBLE FILE CODES: A(3VNH552) S(3VNH552)

REG VALID FROM: 07/24/98 TO 07/24/99

LIC#:3VNH552 YRMD:92 MAKE:DODG BTM :SV VIN :2B4GH4536NR528346

R/O :AULAQI ANWAR, 7181 SARANAC ST CITY:SAN DIEGO C.C.:37 ZIP#:92115

RCID:08/13/98 OCID:08/03/97 LOCD:9

TYPE:11 POWR:G VEH :17 BODY:S CLAS:AP *-YR:97

REC STATUS:

04/27/1999 RENEWAL NOTICE EXTRACTED

07/26/97 SMOG DUE 07/24/99

RIP OFC:144 D:05/29/99 ID/S:150205 T:POT V:0006300 R:0D

RT:

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
614	07/23/97	32	0013	00091.00	00/00/00	B00
669	08/13/98	C4	0027	00090.00	00/00/00	H05
429	08/13/98	28	7007	00090.00	PRIOR SUSPENSE	
429	08/13/98	28	7007	00000.00	00/00/00	RIP
669	08/13/98	C4	0026	00000.00	PRIOR SUSPENSE	

07/22/1997-ODOMETER: 109.600 MILES ACTUAL MILEAGE

END

OUTPUT MSG 633.

FROM C/

TO TMF3

TIME=12:43 06/26/99

4

4FBKOTMF300.IG
CAFBISD00 RE: NAM/AULAQI,ANWAR
RESPONSE TO OGH INQUIRY

DATA IN AFS.

* DROS
SER/BGX718US MAK/GLC GLOCK.INC CAL/45 MOD/21
TYP/P PISTOL CAT/I SEMI-AUTOMATIC BBL/5 DOT/19981222
NAM/AULAQI,ANWAR NASSER DOB/19710421
CTY/SAN DIEGO ZIP/92115 CCC/3700
OLN/B8474965
ORI/CA0371100 OCA/T0602084 MIS/POLYMER FRAME
FCN/4619835700353

END AFS RESPONSE.

OUTPUT MSG 641.

FROM C/ TO TMF3 TIME=12:49 06/26/99

(5)

4FBKOTMF300.IJ

NL01

CAFHISD00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/AULAQI,ANWAR N.SEX/M.RAC/U.DOB/19710421.PUR/C.

END

OUTPUT MSG 643.

FROM CL4@ TO TMF3 TIME=12:50 06/26/99

6

DA10 96261 123205 850 001 CASE DISPLAY CITY ATTORNEY
CRIME M PROS NO VH438301 ISSUED ON 091396 BY CITY ATTORNEY
NAME SYS AULAQI ANWAR 042171 DEF ATTY SOBEHH R
AKA CLOSED 000000
DISPO 110296

4TH AMEND 0000 4TH EXP DATE 000000
O M HGT 601 WGT 135 EYES BLK HAIR BLK EMP TYPE EMP STATUS
BKG MC M724950 001 CII SSN 521777121
OTH SC 000 FBI
REL STATUS OTH W-DATE AMT 0000000
OFFENSE 083096 AT
AGY SDPD 000000 AT

NODEFS 01 PURGE 110206
ARRAIGN ON COMPLAINT 102296 0830 SD-M-MA LAZISF 000 PLED GUILTY
SENTENCING HEARING 102296 0830 SD-M-MA LAZISF 000 PROBATION-FINE
ARRAIGN ON COMPLAINT 102596 0830 SD-M-MA 000 VACATED
CASE DISP PG-M-PB COURT CASE LOCATION I 110296
SENTENCING INFORMATION IS FOR MOST SERIOUS CHARGE OF PC415(3) *fighting offense words*
SENTENCED TO PROBATION S PROBATION FOR 003 YEARS
FINE 0000300

STREET CONDITIONS; AIDS ED; PAY REST FINE & FINE FORTHWITH//
FOR CHARGE RECORDS PRESS ENTER KEY CURRENT DATE 06/26/99

DA10 96261 123205 850 CHARGE DISPLAY PROS NO VH438301
AULAQI ANWAR SUP NO 000 MUNI NO M724950 001
CASE SENT TO ON LAST DATE STATE PRISON 000000

4TH AMEND 0000 4TH EXP DATE 000000 PROB FINE SPEC PROG SUSPENDED C
01 PC547(B) → *loitering about adult school, molesting of pupils*
ORIG COMPL SDPD Y501949
D*D GLTY OTH CHRG-CS
02 PC415(3) PROB S Y003 0000300
AMDED COMPL SDCA VH438301
PG-M-PB

ALL RECORDS DISPLAYED

CURRENT DATE 06/26/99

(7)

SR31 97095 213357 09990

COUNTY OF SAN DIEGO
CRIMINAL HISTORY UPDATE

12:57 P032 062699
TMF3

NAME AULAQJ ANUAR DOB 042171 AGE 25 SEX M
RACE W HT 601 WT 135 HAIR BLK EYES BRO BIRTHPLACE NEW MEXICO NM CITIZEN US
SSN 521777121 DLIC 92009942CA CII 11741965 FBI AFIS 010942797
ADDR 7181 SARAQJAC SAN DIEGO CA PHONE 465 1917
EMERGENCY CONT NONE GIVEN
EMP NAME/ADDR OCCUP UNEMPLOYED
IDENTIFYING MARKS NONE VISIBLE
BOOKING NO 97803391A BKED 040597 TIME 0627 RLSE DATE 040597 TIME 1031 TYPE O
DAYS SERVED 001 COURT SDM-1 DATE 040797 TIME 1100 AGENCY SDPD
OVRD SECTION CNT CD DESCRIPTION DOC NO
647(B) PC DC PROSTITUTE

REMARKS

PURGE DATE 040604 OPER-ID LAST UPDATE 000000 BY SR01
REQUESTOR: FBI PURPOSE: FRAUD
UPDATE NOT ALLOWED. PF1 = SUMMARY SCREEN OR PF2 = NEXT BKG NO.

8

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
SAN DIEGO JUDICIAL DISTRICT

CITED TO APPEAR ON OCTOBER 25, 1996 @ 08:00 A.M.
Y501949 04-21-71 SDPD HAMMOND #4931 - slr

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

ANWAR AULAQI
aka: ANWAR N.A. AULAQI
Defendant.

No. M- 724950

COMPLAINT - CRIMINAL

VH4383

The San Diego City Attorney charges:

FIRST COUNT: PC647(B): PROSTITUTION

That on or about August 30, 1996, in the City of San Diego, County of San Diego, State of California, a misdemeanor was committed by said defendant, who did agree to engage in an act of prostitution and committed an act in furtherance of that agreement, to wit: defendant drove into parking lot as directed by officer, in violation of Penal Code section 647(b).

Based on information and belief, I declare under penalty of perjury that the foregoing is true and correct.

Dated September 16, 1996 at San Diego, California.


Deputy City Attorney

Pursuant to Penal Code section 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by Penal Code section 1054.3.

CRIMINAL COMPLAINT FILED SEP 17 1996 *MA*



MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
SAN DIEGO JUDICIAL DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

No. M- 724950 VH4383

COMPLAINT - CRIMINAL

Anwar Aulagi

The San Diego City Attorney charges:

FIRST COUNT: PC415(3): FIGHTING WORDS
That on or about 8/30/96, in the City of San Diego,
County of San Diego, State of California, a misdemeanor was
committed by said defendant, who did use offensive words in a
public place which were inherently likely to provoke an immediate
violent reaction, in violation of Penal Code section 415(3).

Based on information and belief, I declare under penalty of
perjury that the foregoing is true and correct.

Dated 10/22/96 at San Diego, California.

S. Langk
Deputy City Attorney

Pursuant to Penal Code section 1054.5(b), the People are hereby
informally requesting that defendant's counsel provide discovery to
the People as required by Penal Code section 1054.3.

CRIMINAL COMPLAINT FILED _____

CITY OF SAN DIEGO
NOTICE TO APPEAR

COURT COPY

1501949

<input type="checkbox"/> TRAFFIC <input checked="" type="checkbox"/> NON-TRAFFIC			
DATE AUG 30 1996	TIME 2330	DAY OF WEEK S M T W T F S	<input type="checkbox"/> C.V. (V.C. 15210 c) <input type="checkbox"/> H.M. (V.C. 27903)
NAME (FIRST) ANWAR		(MIDDLE) N.A.	(LAST) AWLAQI
RESIDENCE ADDRESS 7183 SARANAC ST.		CITY/STATE SAN DIEGO, CA	ZIP 92115
BUSINESS ADDRESS		CITY/STATE	ZIP
<input type="checkbox"/> MILITARY			
PATIENT'S NAME (JUV ONLY) / DRIVER-FOR O.R. CITE		ADDRESS	
DRIVER'S LICENSE NO. 92-109-9422		STATE CO	MILITARY I.D. / SSN / OTHER I.D. 521-77-7121
RACE O	SEX M	HAIR BRN	EYES BLU
HEIGHT 5'11"	WEIGHT 135	BIRTHDATE 04-21-71	
VEHICLE LICENSE NO. / VIN 3LMZ8716		STATE CA	PASSENGERS M F
YEAR OF VEH. 87	MAKE NISS	MODEL 4-DR	COLOR SILVER
REGISTERED OWNER OR LESSEE AWLAQI ANWAR		ADDRESS (<input checked="" type="checkbox"/> SAME AS ABOVE)	
<input checked="" type="checkbox"/> ITEMS CHECKED ARE CITED IN ACCORDANCE WITH 40610(b) CVC - SEE REVERSE <input type="checkbox"/> INFRACTION <input checked="" type="checkbox"/> MISDEMEANOR			
VIOLATION(S) CODE SECTION DESCRIPTION <input checked="" type="checkbox"/> 647(b) PC, AGREEING TO ENGAGE IN PROSTITUTION <input checked="" type="checkbox"/> (A 3D ORAL COPULATION) / FURTHERANCE; <input checked="" type="checkbox"/> DROVE INTO PARKING LOT; 243 ON PERSON			
RELATED REPORTS <input type="checkbox"/> SUPP. <input type="checkbox"/> CASE <input checked="" type="checkbox"/> OTHER		CASE NUMBER JUV. RPT.	
APPROX. SPEED	PF / MAX. SPEED	VEH. LIMIT (SAFE)	BEAT 841
LOCATION OF VIOLATIONS ON 4200 EL CAMINO BLVD.			
BUS <input checked="" type="checkbox"/>	RES. <input type="checkbox"/>	RURAL <input type="checkbox"/>	SCHL. <input type="checkbox"/>
FRWY. <input type="checkbox"/>			
WEATHER RAIN <input type="checkbox"/> FOG <input type="checkbox"/> HEAVY <input type="checkbox"/> MED. <input type="checkbox"/> LIGHT <input type="checkbox"/> NARROW <input type="checkbox"/> CURVE <input type="checkbox"/> HILL <input type="checkbox"/> SLIPPERY <input type="checkbox"/>			
CONDITION OF ROAD NO. OF LANES			
<input type="checkbox"/> OFFENSES NOT COMMITTED IN MY PRESENCE CERTIFIED ON INFORMATION AND BELIEF.			
I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT, EXECUTED AT THE PLACE AND ON THE DATE SHOWN ABOVE.			
OFFICER VICE	I.D. NO.	W	E
COMMAND/SHIFT VICE	CITIZEN'S ARREST <input type="checkbox"/>	DAYS OFF S M T W T F S	VACATION S
WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE DATE, TIME AND PLACE INDICATED BELOW BEFORE A JUDGE OR A CLERK OF THE MUNICIPAL OR JUSTICE COURT.			
<input checked="" type="checkbox"/> X SIGNATURE <i>AWLAQI</i>			
<input type="checkbox"/> YOU MUST APPEAR AT THE SAN DIEGO POLICE DEPARTMENT FOR FINGERPRINTING PRIOR TO YOUR COURT APPEARANCE.			
<input checked="" type="checkbox"/> JUVENILE TRAFFIC COURT 2901 MEADOW LARK DRIVE SAN DIEGO, CA 92123		<input checked="" type="checkbox"/> MISDEMEANOR ARRAIGNMENT DEPT. 220 W. BROADWAY SAN DIEGO, CA 92101	
<input type="checkbox"/> SAN DIEGO MUNICIPAL TRAFFIC COURT 8950 CLAIREMONT MESA BOULEVARD SAN DIEGO, CA 92123		<input type="checkbox"/> SOUTH BAY MUNICIPAL COURT 500 3RD AVENUE CHULA VISTA, CA 92010 (NIGHT COURT THURSDAY - 5:30 P.M.)	
TO APPEAR	TIME 08:00 A.M. <input checked="" type="checkbox"/> P.M. <input type="checkbox"/>	MONTH OCT	DAY 25
		YEAR 96	

PD-177 (Rev. 5-93)

APPROVED BY THE JUDICIAL COUNCIL OF CALIFORNIA - REVISED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

CLERK OF SUPERIOR COURT
JUDICIAL DISTRICT

96 SEP 17 P2:00

FILED

b6
b7c

Awlaki-438



MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
SAN DIEGO JUDICIAL DISTRICT

Defendant: Awlaki Case No. M724950

Supplement to Judgment

In addition to any other conditions of your probation, you are ordered to comply with the following street conditions.

In the areas listed below and within one block of these areas, between the hours of noon and 5:00 a.m., defendant shall not (1) contact or attempt to contact passing motorists, (2) engage or attempt to engage motorists in conversation, (3) solicit or accept rides from motorists, or, (4) loiter, congregate or remain on any public street, sidewalk or alleyway without apparent lawful reason or business.

- (a) El Cajon Boulevard between Park Boulevard and 73rd Street.
- (b) University Avenue between Park Boulevard and 69th Street.
- (c) Midway Drive between Barnett Avenue and Ollie Street.
- (d) Rosecrans Street between Hancock Street and Talbot Street.
- (e) Market Street between 12th Street and 35th Street.
- (f) 32nd Street between Market Street and Main Street.
- (g) Main Street and between 28th Street and Division Street.
- (h) Balboa Drive between Upas and Marston Point.
- (i) 8th Avenue Drive between Marston point and Juniper Street.
- (j) The Naval Training Center, The Marine Corps Recruiting Depot, or The 32nd Street Naval Station.
- (k) In the area bordered by Ash Street on the north, Pacific Highway on the west, Island Avenue on the south, and 12th Avenue on the east.

I acknowledge that I have read and I understand the above conditions of my probation and that failure to abide by them will result in the revocation of my probation.

Date: 10-22-96 Defendant: X Awlaki Awlaki-439

b6
b7C

Attorney for People

☒ Arraignment ☐ Other _____

ELECTRONIC RECORDING TAPE # 1 / COUNTER # 780 . BB/CB\$ _____ Custody credits 0 days/hours 012

☐ Defendant not present
☒ Defendant present

() AMENDED COMPLAINT FILED CHARGING _____

() ☒ AMENDMENT TO COMPLAINT FILED CHARGING PC 415(3) CT 2 Vacate

() Violation reduced to an infraction by the Court with consent of defendant. 10-2

() The defendant, having been advised of his right to be present at all stages of the proceedings, hereby waives his right to be physically present at this hearing and consents to a two-way audio/visual arraignment.

() ☒ The defendant is duly arraigned and advised of his constitutional and statutory rights as set forth on the reverse side of docket.

() ☒ Acknowledgment of advisal of constitutional rights signed and filed in open Court.

() Motion by defendant for diversion per P.C. 1000/P.C. 1000.6. Defendant referred to Probation Department for determination of program suitability. Waives time for speedy trial. \$50.00 fee () Payable at Suitability Hearing. () Payable Forthwith

() MOTION FOR CONTINUANCE/_____ by People/Defendant with/without objection granted/denied.

() P.C. 1000 SET ASIDE. CRIMINAL PROCEEDINGS REINSTATED AS TO _____

() WAIVES TIME FOR ARRAIGNMENT/SENTENCING. Case continued for () Arraignment () Sentencing () _____

Date _____ Time _____ a.m./p.m. Department _____

DEFENDANT PLEADS:
 (☒) **GUILTY/NOLO CONTENDERE** to PC 415 (3) () As a lesser included offense of count _____
 (☒) Court finds a knowing and intelligent waiver of constitutional rights and factual basis for the plea.
 () Plea of guilty form signed by all parties incorporated herein. () People vs. West
 () Admits _____ prior convictions, as alleged. (☒) Harvey Waiver **D177**
 (☒) See page 2 for Judgment. () Case/Balance of Complaint dismissed on motion of
 () **NOT GUILTY** - (Defendant personally) waives/demands jury trial. People in furtherance of justice in view of plea.
 () Enters a general time waiver for trial
 () Denies prior conviction(s).

 Defendant / Attorney

COUNSEL:

☐ Appointed counsel requested. ☐ Granted. Public Defender appointed. Phone 338-4700.

☐ Denied. ☐ To retain counsel. ☐ Granted. _____ appointed. Phone _____

☐ Referred to Near Indigent Panel ☐ Defendant Pro Per. Lopez Waiver signed and filed.

☐ Readiness/Suitability Hearing/PHS ☐ Jury Trial ☐ Non-Jury ☐ Bail Review Waived
 Date _____ ☐ _____ ☐ Bail Review
 Time _____ a.m./p.m. Date _____ Date _____
☐ Trial Setting (M-22) Rm 1007 Time 8:15 a.m./1:15 p.m. Time 8:30 a.m./
☐ Presiding (M-19) Rm 2013 Presiding (M-19) Rm 2013 Misd Arr. (M-21) Rm 1008
☐ Misd Arrn (M-21) Rm 1008
☐ **DEFENDANT ORDERED TO REPORT IMMEDIATELY** ☐ **DEFENDANT ORDERED TO REMAIN IN COURTROOM**
 To Probation Dept., 232 W. Ash Street for: To be interviewed by Resident Court Officer for:
☐ P.C. 1000/1000.6 Diversion Suitability ☐ Pre-Sentence Report ☐ Supplemental Report

CUSTODY STATUS:

☐ REMANDED to custody of Sheriff ☐ RELEASED ☐ After Booking

☐ REMANDED to custody of Otay City Jail ☐ Bail \$ _____ ☐ Previous Bail

☐ REMANDED to custody of _____ ☐ Without Bail ☐ Own Recognizance

☐ SPECIAL O.R. CONDITIONS: ☐ Have no contact with _____ ☐ Sign stay away order.

☐ NO APPEARANCE: Affidavit Requested.

☐ Review Hearing set for _____ Time 12:30 p.m. in Misdemeanor Arraignment.

☐ _____ Warrant recalled.

☐ **FAILED TO APPEAR** ☐ **ARREST/BENCH WARRANT**

☐ Bail/Bond Forfeited. ☐ Ordered. Bail \$ _____ ☐ No Bail/Commit Attached

☐ Bondsman/Surety/Depositor ☐ Mandatory Appearance ☐ Cash Bail May be Forfeited.

Notified of Forfeiture on _____ ☐ Night Service Authorized.

☐ Bail Exonerated ☐ Issued on _____ by Presiding Judge.

☐ Copy of docket forwarded to Probation Dept. ☐ Recalled/Rescinded on _____

☐ Served/Abstract Returned and Attached on _____

MELO

NOTE CAREFULLY: O/R RELEASE TERMS AND CONDITIONS.

NOTE CAREFULLY: O/R RELEASE TERMS AND CONDITIONS.
I UNDERSTAND I have been released on my own recognizance without bail and I agree to appear at all the times and places as ordered by the Court. Further, I agree to comply with all conditions of this release. I understand that the Court may revoke this order of release and place me in custody. I further understand that a willful failure to appear is a separate misdemeanor offense punishable by a fine of \$1,000 or six months custody in the County jail or both.

Defendant's Signature _____ Home Address _____ City, State, Zip Code _____

Driver's License No. & State _____ Telephone Number _____

Dated: 10-22-91 _____

CLERK OF THE COURT

By: [Signature] _____, Deputy Clerk

Awlaki-440



INVESTIGATIVE ANALYST RECORDS REQUEST FORM

TO (IA):

FROM (SA):

DATE/DEADLINE:

FILE#:

SUBJECT IDENTIFIERS

NAME: Anwar Nasser Awlaki
DOB(S): 4/21/71
TELEPHONE: _____
ALIEN#: _____

ALIAS(ES): _____

ADDRESS: _____

SSAN#: _____

DLN: _____

P2/KH

SAN DIEGO COUNTY ASSESSOR'S RECORD(S)

- ☐ Property Records - \$2.00 per. page
- ☐ Certification - \$1.00
- ☐ Property Tax Info. (No Charge)
- ☐ Property Location (Parcel Map)

SERVICE OF SUBPOENAS

- ☐ Financial Institution(s)
- ☐ SDG&E
- ☐ Pacific Bell (Admin. Sub./Drug Related)
- ☐ Individual
- ☐ Other

EDUCATION/TRANSCRIPT

- ☐ CSUSM
- ☐ Grossmont College
- ☐ Mesa College
- ☐ Miramar College
- ☐ National University
- ☐ Palomar College
- ☐ Pt. Loma College
- ☐ SDSU
- ☐ Southwestern College
- ☐ UCSD
- ☐ University of Phoenix
- ☐ USD
- ☐ USIU
- ☐ Other _____

SAN DIEGO COUNTY/STATE/FEDERAL AGENCIES

- ☐ Board of Equalization
- ☐ Border Patrol
- ☐ INS
- ☐ IRS
- ☐ Postal Inspector
- ☐ Secret Service
- ☐ Secretary of State (Dept. of Corporations)
- ☐ U.S. Attorney's Office
- ☐ Voter Registration
- ☐ Other _____

SAN DIEGO COUNTY RECORDER'S RECORD(S)

- ☐ Death Certificate - \$8.00
- ☐ Birth Certificate - \$8.00
- ☐ Certification - \$1.00
- ☐ Fictitious Business Record/Lic.(s) (No Charge)

CREDIT STATUS (SUBPOENA REQUIRED)

- ☐ North County Credit Bureau (Equifax, Transunion)
- ☐ Experian

DATABASES

- ☐ ARJIS
- ☐ Butte/Savannah
- ☐ CBASIC (Canadian Border)
- ☐ CPIC (Canadian Police)
- ☐ DMV
- ☐ DRUGX (DEA/FBI)
- ☐ EPIC (Lookout Info.)
- ☐ Federal Trade Commission (FTC)
- ☐ FINCEN (Finance)
- ☐ INTERPOL (International)
- ☐ LEXIS/NEXIS
- ☐ Metrosearch
- ☐ NCIC/III
- ☐ NDIC (National Drug Intelligence)
- ☐ NLETS (Continental U.S.)

POLICE REPORT(S)/RECORD(S)

- ☐ San Diego Marshal's Office
- ☐ San Diego Police Department
- ☐ San Diego Sheriff's Office
- ☐ Other _____

PROFESSIONAL LICENSING BOARDS

- ☐ Bar Association
- ☐ Medical
- ☐ Other _____

Awlaki-441

b6
b7C
b7A

b7A

PLEASE DO NOT STAPLE THIS FORM

AGENCY FOR INTERNATIONAL DEVELOPMENT
OFFICE OF INTERNATIONAL TRAINING
Control No. **160552**

UNITED STATES INFORMATION AGENCY
ASSOCIATE DIRECTORATE FOR EDUCATIONAL AND CULTURAL AFFAIRS
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1) STATUS

PART I - IT IS HEREBY CERTIFIED THAT:

1. **AULAQI** **Anwar** **Nasser** (☒ Male)
(FAMILY NAME OF EXCHANGE VISITOR) (FIRST NAME) (MIDDLE NAME)
born 71 in Sana'a Republic of Yemen
(Mo.) (Day) (Yr.) (City) (Country)
a legal permanent resident of Republic of Yemen, whose position in
(Country) (Code)
that country is Student 215
(Pos Code)
U.S. address: o Ann Oyer, CSU Fort Collins, CO 80523

THE PURPOSE OF THIS FORM IS TO:

- 1 (X) Begin a new program
2 () Extend an on going program
3 () Transfer to a different program
4 () Replace a lost form
5 () Permit visitor's immediate family to enter U.S. separately.

2. which will be sponsored by the AGENCY FOR INTERNATIONAL DEVELOPMENT, U.S. INTERNATIONAL DEVELOPMENT COOPERATION AGENCY to participate in the EXCHANGE VISITOR PROGRAM NO. G-2-0269 which is still valid and is officially described as follows:

A program of the Agency for International Development, U.S. International Development Cooperation Agency to bring participants to the United States for training, academic study, observation or consultation in keeping with the objectives of human resource development as contained in the Foreign Assistance Act of 1961 as amended.

PIO/P No. 279-051-1-90106 DTS No. _____ Contractor Consortium for International Development

3. This form covers the period from 06 02 90 to 06 01 91 (one year maximum.) Passport No. G1226365
(Mo.) (Day) (Yr.) (Mo.) (Day) (Yr.)

If this form is for family travel or replaces a lost form, the expiration date on the exchange visitor's I-94 is _____

4. The category of this visitor is 1 (X) Student, 2 () Trainee, 3 () Teacher, 4 () Professor, 5 () Research Scholar or Specialist, 6 () International Visitor, 7 () Professional Trainee, and the specific educational field or non-study activity to be engaged in is
Code No. 3010, verbally described as follows:
(Subj/Field Code)
Civil Engineering

5. During the period covered by this form, it is estimated that the following financial support (in U.S.\$) will be provided to this exchange visitor by:

a. (X) The Program Sponsor in item 2 above

\$ AID provides full funding

Financial support from organizations other than the sponsor will be provided by one or more of the following:

- b1. () U.S. Government Agency(ies): _____ (Agency Code), \$ _____; b2. _____ (Agency Code), \$ _____
c1. () International Organization(s): _____ (Int. Org. Code), \$ _____; c2. _____ (Int. Org. Code), \$ _____
d. () The Exchange Visitor's Government \$ _____
e. () The binational Commission of the visitor's Country \$ _____
f. () All other organizations providing support \$ _____
g. () Personal funds \$ _____
(If necessary, use above spaces for funding by multiple U.S. Agencies or Intl. Organizations)

6. INS USE ONLY
ADMITTED

JUN 05 1990

JUL 01 1991

7. Robert Schmeding, EHRD Officer

(Name of Official Preparing Form)

(Title)

c/o USAID/Sana'a

(Address)

(Signature of Responsible Officer or Alternate R.O.)

6/2/90

(Date)

PART II - ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE I.N.A.

No endorsement of Consular or Immigration Officer regarding Sec. 212(e) of the Immigration and Naturalization Act is necessary because ...

ALL AID PARTICIPANTS ARE SUBJECT TO THE TWO YEAR RESIDENCE REQUIREMENT

Keypunch Information: Col 138=1
Col 139=1
Col 140=1

PART III - STATEMENT OF RESPONSIBLE OFFICER FOR RELEASING SPONSOR (FOR TRANSFER OF PROGRAM)

Date _____ Transfer of this exchange visitor from program No. _____ sponsored by

to the program specified in item (2) is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961.

(Signature of Officer)

(Date)

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/1999

To: San Diego

Attn: SA [REDACTED]

From: Boston

Contact: [REDACTED] (X) KH

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED] -15 (Pending) ✓

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI.
aka
N.A. AULAQI, ANWAR N. ALAULAQI,
IT-HAMAS

(U) Synopsis: ~~(S)~~ Report results of lead.

~~(S)~~ Classified By: 1826, CT-1/Boston
(U) Reason: 1.5c
Declassify On: X1

(U) References: ~~(S)~~ File # 199-0-Sub(N), serial #48.

(U) Enclosures: ~~(S)~~ Teletype from Headquarters to Boston dated
11/30/94.

(U) Details: ~~(S)~~ In response to referenced lead, the ACS serial #48
contained in BS 199-0-N was reviewed by the Boston Division.
Information contained in this serial did not reference any person
or location in the Boston Division. A copy of serial #48 is
attached.

(U) ~~(S)~~ [REDACTED] b7E

(U) ~~(S)~~ [REDACTED] b7E

[REDACTED] ELSUR checks were negative. Boston considers
this lead covered.

♦♦

~~SECRET~~

Awlaki-443

b7A

IS

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/1999

To: San Diego *244*

Attn:

SA

b6
b7C
b7E

From: New York

Contact: SA

Approved By:

Drafted By:

ses *set*

(X) KH

b6
b7C
b7A
b7E

(U) Case ID #: ~~(S)~~ (Pending)-17

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI,
ANWAR N. ALAULAQI
IT-HAMAS

(U) Synopsis: ~~(S)~~ File 265A-NY-224665 Serial 249, page 8 checked,
results set forth. Serial 7X1 checked,
results set forth. Serial 7 not match
ACS description.

b7A

~~(S)~~ Derived From: G-3
(U) Declassify On: X1

(U) Reference: ~~(S)~~ Serial 2

b7A

(U)

b7E

(S)

b1
b3
b6
b7C

~~SECRET~~

Awlaki-444

b7A

~~SECRET~~

(U) To: San Diego From: New York
Re: (S) [redacted] 07/20/1999

b7A

(S)

b1
b3

(U) (S) File [redacted] Serial 7 was searched,
results negative. Serial 7 does not match the description in
ACS.

b7A

(U) (S) File [redacted] Serial 7X1 was searched.

b7A
b7D

[redacted]
[redacted] Anwar Alaulaqi, 303-492-9443, 1718 Heritage
Circle, Building C, Apartment 72, Ft. Collins, Colorado. No
other information was provided on captioned subject.

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

✓To: San Diego

✓Attn: SA [redacted]
[redacted]

From: Dallas [redacted]

Contact: SA [redacted]

DAV
Approved By: [redacted]

Drafted By: [redacted]

J:rjs *rip*

(U) Case ID #: ~~(S)~~ [redacted] (Pending)-19

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI,
ANWAR N. ALAULAQI
IT-HAMAS

(U) Synopsis: ~~(S)~~ Lead covered.

~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ [redacted] Serial 2

(U) Enclosure(s): ~~(S)~~ Enclosed for San Diego's review are two (2)
[redacted]
199H-DL-69159-TEL, serial 47.

(U) [redacted]
[redacted]

(U) Details: ~~(S)~~ Per lead set in referenced EC, Dallas reviewed
199H-DL-69159-TEL, serial 47 (an Airtel dated 7/3/95), and
[redacted]

(U) ~~(S)~~ Also, per lead set in referenced EC, Dallas
[redacted]

~~SECRET~~

Awlaki-446

b6
b7C
b7A
b7E

(S)
rip

b7A

b7E

b7E

b7E

b7E

b7A

I-1
AC
I: 1967501.ec

19

~~SECRET~~

To: San Diego From: Dallas
(U) Re: ~~(S)~~ [redacted] 07/15/1999 7:05

b7A

[redacted]

b7E

(U) ~~(S)~~ FBI Dallas Language Specialist (LS) [redacted]
[redacted]

b6
b7C
b7E

(U) ~~(S)~~ [redacted]
[redacted]

b7E

Dallas considers this lead as covered.

♦♦

~~SECRET~~

2

Awlaki-447

(01/26/1998)

~~SECRET~~

1-201 KmH02-EC
SP

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/1999

To: San Diego

From: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: kmh

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT-HAMAS

(U) Synopsis: ~~(S)~~ Photo for 1-A.

~~(S)~~ (U) Derived From: G-3
Declassify On: X-1

(U) [REDACTED]

(U) Details: ~~(S)~~ It is requested that a 1-A section for file be created,
and that attached DMV photo of subject be inserted therein.

b6
b7C
b7E

b6
b7C
b7A

b7E

~~SECRET~~

Awlaki-448

20

b7A

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: ✓ San Diego

Attn: [redacted]

Atlanta

From: Tampa

Contact: [redacted]

x208

Approved By: [redacted]

Drafted By: [redacted]

slw*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(SECRET)~~ [redacted] (Pending)-21

(U) Title: ~~(SECRET)~~ ANWAR NASSER AULAQI, aka,
N.A. Aulaqi,
Anwar N. Alaulaqui;
IT-HAMAS;
OO: SAN DIEGO

(U) Synopsis: ~~(S)~~ Response to Lead Number 7 which requested Tampa
review case file 199M-TP-47082, Serial 917.

~~(SECRET)~~ (U) Derived From : G-3
Declassify On: X1

(U) [redacted]

(U) Reference: ~~(S)~~ [redacted] Serial 2

(U) Administrative: ~~(S)~~ [redacted]

(S) [redacted]

(U) ~~(S)~~ Tampa considers this lead covered.

~~SECRET~~

(see attached serial received from
[redacted])

Awlaki-449

b6
b7C
b7E

b7A

b7E

b7A

b6
b7C
b7E

b1
b3

b6
b7C

b7A

~~SECRET~~

To: San Diego From: Tampa
(U) Re: ~~(SECRET)~~ [REDACTED] 07/26/1999

b7A

♦♦

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/2/1999

To: San Diego

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mb1

22

(X) Kth

b6
b7C
b7E

b6
b7C
b7A

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
ANWAR N. ALAULAQI
IT-HAMAS

(U) Synopsis: ~~(S)~~ Elsur results.

~~(S)~~ Classified By: 4877, ITOS/NSD
(U) Reason: 1.5(c)
Declassify On: X1

(U) [REDACTED]

b7E

(U) Details: ~~(S)~~ Reference San Diego FD 784 dated 6/14/1999 to the Bureau.

(U) ~~(S)~~ FBIHQ Elsur search on above captioned subject was negative.

♦♦

~~SECRET~~

Awlaki-451

22

b7A

(12/31/1995)

~~SECRET~~

DATE: 12-04-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: San Diego

Attn: SA [REDACTED]

From: SA [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) 23
[REDACTED] (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Title: ANWAR NASSER AULAQI;
IT-Hamas
OO: San Diego

b1
b3
b7D

(S) Synopsis: (S) The purpose of this communication is to advise of the results of a photographic display shown to [REDACTED] a source of reliable information, by SA [REDACTED] on 08/10/1999.

b1
b3
b6
b7C
b7D

(S) (U) Derived From: G-3
Declassify On: X-1

(U) [REDACTED]

b7E

(S) Details: (S) On 08/10/1999 [REDACTED] provided the following information relevant to this FBI Counter-Terrorism investigation assigned to SA [REDACTED]

b1
b3
b6
b7C
b7D

(S) [REDACTED] advised that he recognized the individual depicted in a photograph shown to him as being Aulaqi.

(S) [REDACTED] advised that he only knows Aulaqi as being the Sheik at the Al-Rribat Al-Islami mosque in San Diego.

b1
b3
b7D

◆◆

~~SECRET~~

Awlaki-452

23

b7A

(01/26/1998)

~~SECRET~~

243 KmH03.EC
(JF)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/1999

To: San Diego

From: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] kmh

(X)CH

(U) Case ID #: (S) [redacted] (Pending) *18*

b7A

(U) Title: (S) ANWAR NASSER AULAQI
IT-HAMAS

(U) Synopsis: (S) Residence physically verified.

(S) (U) Derived From: G-3
Declassify On: X-1

(U) [redacted]

b7E

(U) Details: (S) On above date writer physically verified the residence of captioned subject, 7181 Saranac St., La Mesa, CA 91941. It is a small one story home with a wooden fence surrounding it. It is located in a lower middle class neighborhood on the corner of Saranac Street and 72nd Street. Subject's vehicle, license plate # 3VNH552, was not observed. The residence is located directly next door to the Al-Ribat Mosque, where captioned subject is the Imam. The mosque is a one story stucco building with a white stucco fence surrounding it. Its address is 7173 Saranac Street, La Mesa, CA 91941.

~~SECRET~~

Awlaki-453

[redacted]

26

b7A

AS



U.S. Department of Justice
Immigration and Naturalization Service

MEMORANDUM OF INVESTIGATION

File Number	Title: Anwar Nasser Aulaqi	Control Office SND/INV
1.	INS record checks were conducted for the following indices:	
2.		
3.	a) Anwar Nasser Aulaqi, dob: 04/21/1971 - NO RECORD.	
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.	(response to serial 25)	
13.	b7C	
14.	b7E	
15.	b5 Per USCIS	
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.	b6	
25.	b7C	
26.	b7A	
Investigator		Date 9/20/1999

b6
b7C

525 AK

~~SECRET~~

DATE: 12-04-2012

CLASSIFIED BY: 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-04-2037

Dissemination Routing Slip
FD-417 (Rev. 8-2-88)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Copies to Offices Checked)

TO: ☒ Director, Att.:
☐ SAC,

b7E

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Metropolitan Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	
<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City	

☐ ASAC, Brooklyn-Queens (MRA)

Date: 10/28/99

RE: ANWAR NASSER Aulagi

IT-HAMAS

2nd request - sent

(S)

The request is for the subject of a
Preliminary Inquiry

b1
b3

The request is for the subject of a
Full Investigation.

The request is the sole outside public
source check being requested for an
individual of interest for the FBI in
captioned matter.

b7E

1 - FBIHQ (Enc. 3)
1 - San Diego

SAC William D. Gore

OFFICE SAN DIEGO

b7A

FBI/DOJ

RmH

SH/gu

Awlaki-456

~~SECRET~~

b7A

30

~~SECRET~~

DATE: 12-04-2012

CLASSIFIED BY 65179 DMH/MJS

DECLASS: 1-1-2013

b1
b3
b6
b7C

FBI/DOJ

Awlaki-457

(01/26/1998)

~~SECRET~~

U-342 KMH05.EC/

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/1999

To: San Diego

Attn: [REDACTED]

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] : kmh

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending); 34

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT-HAMAS

b6
b7C
b7A

(U) Synopsis: ~~(S)~~ [REDACTED]

b7E

~~(S)~~ Derived From: G-3
Declassify On: X-1

(U) [REDACTED]

b6
b7C
b7E

(U) Details: ~~(S)~~ [REDACTED] regarding captioned
subject, dob 04/21/1971, it is requested that SA [REDACTED]
additional data bases available to [REDACTED]
[REDACTED]

~~SECRET~~

Awlaki-458

34 b7A

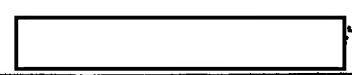
~~SECRET~~

~~SECRET~~

b1
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b7C

FBI/DOJ

Awlaki-459



35

b7A

(01/26/1998)

~~SECRET~~

i-004KMH04, E/C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2000

To: San Diego

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: San Diego

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED] kmh

① KTH
 o/p [unclear]
 Sub EL-1
 DONE [unclear]
 1/7/2000

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending)

b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT-HAMAS(U) Synopsis: ~~(S)~~ Establishment of Sub EL-1 sub file.~~(S)~~ Derived From: G-3~~(U)~~ Declassify On: X-1

(U) [REDACTED]

b7E

(S) [REDACTED]

b1
b3
b7E~~SECRET~~

Awlaki-460

38

b7A

~~SECRET~~

X-354K mH01.784

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

To: SAC, SAN DIEGO

From: San Diego

Contact: [REDACTED] *16 mH*b6
b7C
b7A
b7E(U) Case ID # ~~(S)~~ [REDACTED] (Pending)(U) Subject: ~~(S)~~ ANWAR NASSER AULAQI, aka
ANWAR N. ALAULAQI
IT-HAMAS~~This document is classified "Secret" in its
entirety.~~

(U) [REDACTED]

b7E

(U) ~~(S)~~ This is the second extension of this
authority.U.S.
☒ PersonPresumed
☐ U.S. PersonNon-U.S.
☐ Person☒ SAC☐ FBIHQ(U) ~~(S)~~ Authority is requested to continue this preliminary
investigation for an additional 90 days.(U) ~~(S)~~ In accordance with the Attorney General Guidelines, the
justification for this request is set forth below.

(U) [REDACTED] X

b7E

REQUEST FOR AUTHORIZATION

[REDACTED] The SAC is requested to authorize an initial 90-day
extension of the preliminary investigation as noted above.

b7E

[REDACTED] FBIHQ is requested to authorize continuance of the
preliminary investigation as noted above.1 - San Diego
KMH~~SECRET~~CLASSIFIED BY: G-3
DECLASSIFY ON: X-1

FBI/DOJ

Awlaki-461

b7A

b7A

~~_____~~

b1
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b7C

~~_____~~

(30)

Awlaki-462

[REDACTED]

40

b7A

FBI/DOJ

(01/26/1998)

DECLASSIFIED BY 65179 DMH/MJS
ON 12-04-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2002

To: San Diego

From: San Diego

Contact: SA [redacted]

Approved By: [redacted] *OKS/CO*

Drafted By: [redacted] *KMD* kmh

(U) Case ID #: ~~(S)~~ [redacted] (Closed)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-HAMAS

(U) Synopsis: ~~(S)~~ [redacted]

~~(S)~~ Derived From : G-3
(U) Declassify On: X-1

(U) Details: ~~(S)~~ [redacted]

~~SECRET~~

*E. mail
sent
CML
7/31/02*

Awlaki-463

53 b7A

4FBHOFI0400.IJ
1L01
CAFBISD00

WARNING - APPROACH WITH CAUTION. HOWEVER, MAKE NO EFFORT
TO ARREST INDIVIDUAL UNLESS THERE IS EVIDENCE OF A
VIOLATION OF FEDERAL, STATE, OR LOCAL STATUTE(S). ONCE AN
INDIVIDUAL IS IDENTIFIED WITHIN THIS SYSTEM, CONDUCT ALL
LOGICAL INVESTIGATION UTILIZING TECHNIQUES AUTHORIZED IN
YOUR JURISDICTION. DO NOT ALERT THE INDIVIDUAL TO THE
FBI'S INTEREST AND CONTACT YOUR LOCAL FBI FIELD OFFICE AT
THE EARLIEST OPPORTUNITY.

MKE/TERRORIST ORGANIZATION MEMBER - CAUTION
ORI/CAFBISD00 NAM/AULAQI,ANWAR N SEX/M RAC/U POB/YE DOB/19710421
HGT/601 WGT/135 EYE/BRO HAI/BLK SMT/GLASSES
SOC/521777121
OLN/B8474965 OLS/CA OLY/2001
GNG/RDCL ISLMC XTMSTS*FBI SGP/NONE KNOWN
ECR/BC DOP/20070204 OCA [REDACTED]
MIS/VA OLN REPORTS SEX AS FEMALE
ORI IS FBI SAN DIEGO 858 565-1255
AKA/AULAQI,ANWAR NASSER
AKA/AULAQI,N A
AKA/AULAQI,ANWAR N A
SMT/CON LENSES
OLN/521777121 VA 2006
NIC/T970007861 DTE/20020204 1331 EST

b7A

①

OUTPUT MSG 249, FROM C/ TO FI04 TIME=10:40 02/04/02

b7A

Awlaki-464

Awlaki entry
[REDACTED] 54

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> IJ
QGM.CAFBISD00.NAM/AULAQI,ANWAR N.DOB/19710421

NO MSGS WAITNG

Awlaki-465

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ
EGMN.CAFBISD00.NAM/AULAQI,ANWAR N.NIC/T970007861.SMT/CON LENSES.AKA/AULAQI,ANWA
R NASSER.AULAQI,N A.AULAQI,ANWAR N A.OLN/521777121.VA.2006

4FBHOFI0400.IJ
1L01
CAFBISD00
SUPP NAM/AULAQI,ANWAR N NIC/T970007861

PAGE 01 OF 01 FROM CL1@

NO MSGS WAITNG

Awlaki-466

4FBHOFI0400.IJ

1L01

CAFBISD00

NAM/AULAQI,ANWAR N NIC/T970007861

OUTPUT MSG 245,

FROM C/

TO FI04

TIME=10:34 02/04/02

Awlaki-467

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ
EGMT.CAFBISD00.AULAQI,ANWAR N.M.U.YE.19710421..601.135.BRO.BLK GLASSES 5217
77121.B8474965.CA.2001.RDCL ISLMC XTMSTS*IFBI.NONE KNOWN.BC. [REDACTED] VA O
LN REPORTS SEX AS FEMALE.Y

NO MSGS WAITNG

Awlaki-468

4FBH0FI0400.ID
DATE:02-01-02*TIME:12:31*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:B8474965*B/D:04-21-1971*NAME:AULAQI ANWAR NASSER*
RES/ADDR: AS OF 08-04-97:7181 SARANAC ST SAN DIEGO 92115*
AKA:AULAQI ANWAR N A*

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:6-01*WT:135*

LIC/ISS:08-05-97*EXPIRES:04-21-01*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:08-05-97*

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 08-05-97*OFFICE: ECA*BATES:MAG*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

LICENSE STATUS:

EXPIRED*

SURRENDERED BY SUBJECT TO:VA*

DEPARTMENTAL ACTIONS:
NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
06-23-99	07-22-99	22349A VC	9907541	B	23655	4AWN897

DMV POINT COUNT 1

05-31-00	08-11-00	21461A VC	R119917	C	37480	2AMJ891
----------	----------	-----------	---------	---	-------	---------

DMV POINT COUNT 1

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

OUTPUT MSG 104, FROM C/ TO FI04 TIME=12:31 02/01/02

4FBHOFI0400.I*
DR.VADMVRH99
16:18 02/01/2002 08080
16:19 02/01/2002 18694 CAFBISD00
*FBHOFI0400

TXT
AULAQI,ANWAR,NASSER
3159 ROW ST.

PREVIOUS DWI: 00

FALLS CHURCH,VA 220442645

(SEX/F) DOB/1971/04/21. HGT/601. WGT/160. HAI/BK. EYE/BK.

SOC/ 521777121

DRIVER: EXP/ 2006/04/30

PREVIOUS HOV: 01

DRIVER LICENSE STATUS - LICENSED

CLASS: NONE

RESTR: NONE

ORGAN DONOR: N

** NOTICE **

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.

OUTPUT MSG 127,

FROM C/

TO FI04

TIME=15:19 02/01/02

Awlaki-471

Department of Motor Vehicles Image Record

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

Page 1 of 1

B8474965

DRIVER LICENSE CLASS: C EXP DATE: 04/21/2001

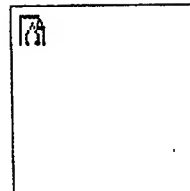
ANWAR NASSER AULAQI
7181 SARANAC ST

SAN DIEGO, CA 92115

DOB: 04/21/71
SEX: M
HAIR: BLK HEIGHT: 601
EYES: BRN WEIGHT: 135
PHOTO DATE: N/A PHOTO OFFICE: N/A
APP DATE: N/A APP OFFICE: N/A
ISSUE DATE: 08/05/1997 ISSUE OFFICE: 669
PHOTO SEQ #: 0000
RSTR: 01
ENDORS:



Awlaki



Awlaki-472

4FBHOFI0400.IJ

1L01

CAFBISD00

CANCEL NAM/AULAQI, ANWAR N NIC/T970007861

OUTPUT MSG 827,

FROM C/

TO FI04

TIME=14:17 02/08/02

*SD closed case.
HQ opened.
[Signature]*

*(X)
CNU*

b7A

Awlaki-473

Clear

[Redacted Box]

55

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ
XGM.CAFBISD00.NAM/AULAQI,ANWAR N.NIC/T970007861.20020208

NO MSGS WAITNG

Awlaki-474

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/30/2002

To: San Diego

From: San Diego

Contact: ASAC [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:djg

(U) Case ID #: ~~(S)~~ [REDACTED] (Closed)(U) Title: ~~(S)~~ ANWAR AULAQI(U) Synopsis: ~~(S)~~ This documents the review of above captioned file by non-Bureau personnel.~~(S)~~ Derived From: G-3
(U) Declassify On: X1(U) Details: ~~(S)~~ During the week of 08/19/02 and 08/26/02, individuals listed below were provided access to above captioned file based upon instruction issued by SSA [REDACTED] Office of Public and Congressional Affairs (OPCA), FBIHQ:

[REDACTED] Congressional Staff

[REDACTED] Congressional Staff

♦♦

~~SECRET~~

Awlaki-475

b7A

57

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/02/2002

To: San Diego

From: San Diego

Contact: ASAC [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] djc

(U) Case ID #: ~~(S)~~ [REDACTED] (Closed)(U) Title: ~~(S)~~ ANWAR AULAQI(U) Synopsis: ~~(S)~~ This documents the transmittal of serials in above captioned file.~~(S)~~ (U) Derived From: G-3
Declassify On: X1(U) Details: ~~(S)~~ On 10/02/2002, copies of the below listed serials were forwarded to SSA [REDACTED] Office of Public and Congressional Affairs (OPCA), FBIHQ:(U) ~~(S)~~ [REDACTED] serials 1,2,9,15,16,17,19,21,24,29,42,47.

♦♦

~~SECRET~~

Awlaki-476

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b7C
b7Eb6
b7C
b7Ab6
b7C

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58
b7A

~~SECRET~~

DATE: 12-04-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2002

To: Counterterrorism
[redacted]
San Diego

Attn:

SSA [redacted]
A/SSA [redacted]
SSA [redacted]

b6
b7C
b7E

From: San Diego

b6
b7C
b7E

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Drafted By: [redacted]:jks

(U) Case ID #: (S) 199N-WF-222852 (Pending)
(S) [redacted] (Pending)

b1
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b6
b7C
b7A

(U) Title: (S) ANWAR NASSER AULAQI,
a.k.a. N.A. Aulaqi,
Anwar N. Alauaqi;
IT-UBL-HAMAS

(U) (S) ANWAR N. AULAQI,
a.k.a. N.A. Aulaqi,
Anwar N. Alauaqi;
IT-HAMAS

(U) Synopsis: (S) Provide to Counterterrorism, [redacted] and San Diego
results of Asset debrief conducted on 11/18/2002 that shows
possible operational activities enacted by captioned subject,
Anwar N. Aulaqi, while in San Diego.

b7E

(S) (U) Derived From: G-3
Declassify On: X1

(S)

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~~SECRET~~

Awlaki-477

b7A

59

~~SECRET~~

To: Counterterrorism From: San Diego
(U) Re: ~~(S)~~ 199N-WF-222852, 11/18/2002

(S)

b1
b3
b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Diego
(U) Re: ~~(S)~~ 199N-WF-222852, 11/18/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

♦♦

~~SECRET~~

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~~SECRET~~

DECLASSIFIED BY 65179 DMH/MJS
ON 12-04-2012

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2004

To: Counterterrorism

Attn: [REDACTED]

Room 5258

b7E

From: San Diego

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:cjm

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271 (Pending); 3209
[REDACTED] (Closed); 60

(U) Title: ~~(S)~~ [REDACTED]

b7A
b7E

ANWAR N. AULAQI;
IT-HAMAS

(U) Synopsis: ~~(S)~~ No interview of captioned subject will be conducted.

~~(S)~~

(U) Derived From: G-3
Declassify On: X1

(U) Details: ~~(S)~~ ANWAR AULAQI is no longer in San Diego Division and is believed to be out of the country. No interview will be conducted.

~~SECRET~~

Awlaki-480

b7A

60

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

110eig02.EL
DATE: 12-04-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

Precedence: ROUTINE

Date: 04/20/2006

To: San Diego

Attn: ELSUR

b6
b7C

From: San Diego

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

:acs *ACS*

b6
b7C
b7A
b7E

(U) Case ID #: ~~(S)~~ [redacted] (Pending) *65*

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-AL QAEDA

Synopsis: Request to open the following sub-files for the above captioned case.

~~(S)~~ (U) Derived From : ~~FBI SCG-3, January 1997~~
~~Declassify On: 04/20/2030~~

(U) Details: ~~(S)~~ Please consolidate the following Washington Field sub-files into the corresponding San Diego case sub-files:

(S)

(S)

b1
b3
b7A

~~SECRET~~

Awlaki-485

b6
b7C

b7A

*g/A move sub files made 4/20/06
to SA [redacted] 4/21/06*

~~SECRET~~

(U) To: San Diego From: San Diego
Re: (S) [REDACTED], 04/20/2006

b7A

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(S)

×

b1
b3

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) [REDACTED] is requested to open
remaining sub-files.

b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

110ESG01.5C
DATE: 12-04-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

Precedence: ROUTINE

Date: 04/20/2006

To: Washington Field

Attn: SA [redacted]

b6
b7C

San Diego

Attn: ELSUR

From: San Diego

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted] :acs

(U)

Case ID #: ~~(S)~~ [redacted] (Pending) 67

(U)

~~(S)~~ 315N-WF-222852 (Closed)

b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-AL QAEDA

(U) Synopsis: ~~(S)~~ The decision was made to re-open the above San Diego investigation on ANWAR AULAQI instead of opening a case in Los Angeles. San Diego requests that WFO close and consolidate 315N-WF-222852 into San Diego investigation.

~~(S)~~ (U) Derived From : FBI SCG-3, January 1997
Declassify On: 04/20/2030

(U) Details: ~~(S)~~ Please consolidate the following Washington Field sub-files into the corresponding San Diego case sub-files:

315N-WF-222852-CMP

315N-WF-222852-Disclosure

(S)

315N-WF-222852- [redacted]

315N-WF-222852-ELA5

315N-WF-222852-ELA1

315N-WF-222852-EL3A

315N-WF-222852-EL5A

315N-WF-222852-F

(S)

315N-WF-222852- [redacted]

315N-WF-222852-FISUR

315N-WF-222852-IIR

315N-WF-222852-ORDERS

(S)

Do not consolidate if empty

(S)

(S)

b1
b3

~~SECRET~~

Awlaki-487

b7A

~~SECRET~~

To: Washington Field From: San Diego
(U) Re: ~~(S)~~ [REDACTED] 04/20/2006

315N-WF-222852-TEL
315N-WF-222852-X
315N-WF-222852-192



b7A

~~SECRET~~

~~SECRET~~

(U) To: Washington Field From: San Diego
Re: (S) [REDACTED] 04/20/2006

b7A

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Please close and consolidate 315N-WF-222852 into
San Diego investigation [REDACTED]

b7A

♦♦

~~SECRET~~

~~SECRET~~

132dmd01.ec
DECLASSIFIED BY 65179 DMH/MJS
ON 12-04-2012

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/2006

To: San Diego

Attn: [redacted]

b6
b7C

From: San Diego

Contact: SSA [redacted] x7765

Approved By: [redacted]

b6
b7C
b7A
b7E

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) 74

(U) Title: ~~(S)~~ ANWAR N. AULAQI
IT - AL QAEDA

Synopsis: (U) Set lead to [redacted] to complete database checks
per referenced SD-9.

b6
b7C

~~(S)~~ (U) ~~Derived From: G-3~~
Declassify On: 05/12/2026

Reference: (U) SD-9 Reference #58594288, #58594290 and
#58594291

Details: (U) On 05/10/2006 [redacted] received a request from SA
[redacted] to complete database checks per referenced SD-9s.

b6
b7C

(U) The requested database checks were completed by
[redacted] on 05/12/2006.

(U) San Diego considers this lead covered.

~~SECRET~~

b6
b7C

Awlaki-490

b7A

74

~~SECRET~~

To: San Diego From: San Diego
Re: (U) 3, 05/12/2006

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO, CA

(U) Complete appropriate database checks per SD-9s,
Reference #58594288, #58594290 and #58594291.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

101

1490-001-222857	INDEXED	FILED	SEP 25 2001	FILED
SEARCHED	SERIALIZED	INDEXED	FILED	FILED

Awlaki-495

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b7C
b7A

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

Total Deleted Page(s) = 66
Page 8 ~ b6; b7A; b7C; b7E;
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Page 47 ~ OTHER;
Page 48 ~ OTHER;
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Page 51 ~ OTHER;
Page 52 ~ OTHER;
Page 53 ~ OTHER;
Page 54 ~ OTHER;
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Page 61 ~ b7E;
Page 62 ~ b7A; b7E;
Page 63 ~ b7A; b7E;
Page 65 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ OTHER;
Page 70 ~ OTHER;
Page 71 ~ OTHER;
Page 72 ~ OTHER;
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Page 85 ~ b6; b7A; b7C; b7E;
Page 86 ~ b7E;
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Page 112 ~ Duplicate;
Page 113 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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Precedence: ROUTINE

Date: 09/27/2001

To: Counterterrorism

Attn:

From: Washington Field

Contact:

SA

Approved By: *LB*

Drafted By:

:fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A.AULAQI, ANWAR N. ALAULAQI;
IT - UBL

(U) Synopsis: ~~(S)~~ Submission of opening LHM. WFO will continue
with captioned full investigation FBIHQ.

~~(S)~~ Derived From: G-3
(U) Declassify On: X1

(U)

(U) Enclosure(s): ~~(S)~~ LHM pertaining to Anwar Nasser Aulaqi.

Details: (S) Subsequent to the 09/11/01 terrorist attack on the
United States, T-1 provided information which identified Anwar
Nasser Aulaqi as the spiritual leader of Nawaf Alhazmi and Khalid
Almihdhir. Both Alhazmi and Almihdhir were hijackers on American
Airlines flight 77 that crashed into the Pentagon.

(S)

(U) ~~(S)~~ Anwar Aulaqi is currently serving as the Imam of
the Dar al-Hijrah Mosque, at 3159 Row Street, Falls Church, VA.

(U) ~~(S)~~ Investigation at WFO seeks to identify any
association between Anwar Aulaqi and the 09/11/01 terrorists or
any other terrorist organizations.

b7A

~~SECRET~~

Awlaki-503

b6
b7C

(U)	
199N-WF-222852	
SEARCHED <i>11/1</i>	INDEXED <i>11/1</i>
SERIALIZED <i>11/1</i>	FILED <i>11/1</i>
SEP 27 2001	
<i>LB</i>	

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 09/27/2001

(U)

(S)

~~(S)~~

T-1 is

T-2 is



(reliable)

(reliable)

b1

b3

b7D

♦♦

~~SECRET~~

CASE DOCUMENTS FROM SAN DIEGO



b7A


ANWAR NASSER AULAQI, aka
ANWAR N. ALAULAQI
IT - HAMAS

b7A

199W-200-700852

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 2001	

134

A rectangular box with a black border, used to redact information.

Awlaki-505

b6
b7C

*** NCIC RESPONSE #31640 RECEIVED FOR TERM T09H ***
DCFBIWFS6
NO RECORD LIC/YGM1238 LIS/VA

b7A

b6
b7C

<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div>			
(176)			
199N-64F-222,852			
SEARCHED	INDEXED	SERIALIZED	FILED
<i>ABH</i>	<i>ABH</i>	<i>ABH</i>	<i>ABH</i>
SEP 25 2001			
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*** NLET RESPONSE #31640 RECEIVED FOR TERM T09H *** FROM VADMVRH99
LIC/YGM1238. LIY/2002/03. ISS/2002/03/31.

ANWAR NASSER AULAQI

CUST ADDR: 3159 ROW ST.

FALLSCHURCH VA 220442645

3331 Kaywood DR
Falls Church, VA 22041

VIN/1B4GP44GXXB823992. VYR/1999. VMA/DODG.

VST/VAN. SSN/521777121 .

*EXP/2002/03/31. WGT/3856. REG STATUS/ACTIVE. PLT STATUS/ORIGINAL. NOLIEN. .

VEH USE/PRIVATE. VEH DISP/.CUR VCO/WHI. ORI VCO/WHI. DP/.

INTERLOCK/.

** NOTICE **

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR

*** NLET RESPONSE #45589 RECEIVED FOR TERM T09H *** FROM VADMVRH99
AULAQI, ANWAR, NASSER PREVIOUS DWI: 00

3159 ROW ST.

FALLS CHURCH, VA 220442645

SEX/F. DOB/1971/04/21. HGT/601. WGT/160. HAI/BK. EYE/BK.

SOC/ 521777121

DRIVER: EXP/ 2006/04/30

PREVIOUS HOV: 01

DRIVER LICENSE STATUS - LICENSED CLASS: NONE RESTR: NONE

ORGAN DONOR: N

** NOTICE **

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR



**FBI FACSIMILE
COVER SHEET**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2012 BY 65179 DMH/MJS

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 27
(including cover sheet)

To: _____

Name of Office

Date: 10/3/01

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

Name of Office

Subject: Anwar Aulagi

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Prior travel info received
from Dallas was for 'N. Anwar'; likely not
identical to Aulagi. I requested a new search (thru fax).

WARNING

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Awlaki-534



**DALLAS DIVISION
FEDERAL BUREAU
OF
INVESTIGATION**

DATE: 10/2/01 PAGES: 26
(including coversheet)

TO: San Diego
SA [redacted]
ATTN: [redacted]

FAX NUMBER: [redacted]

b6
b7C

CLASSIFICATION

- | | |
|---|---|
| <input type="checkbox"/> IMMEDIATE | <input type="checkbox"/> TOP SECRET |
| <input type="checkbox"/> PRIORITY | <input type="checkbox"/> SECRET |
| <input checked="" type="checkbox"/> ROUTINE | <input type="checkbox"/> CONFIDENTIAL |
| | <input checked="" type="checkbox"/> SENSITIVE |
| | <input type="checkbox"/> UNCLASSIFIED |

ORIGINATOR OF FAX: [redacted]

SUBJECT: Overly Rvucts

SPECIAL HANDLING INSTRUCTIONS: pic Hand Delivm to

SA [redacted]

ORIGINATOR'S TELEPHONE # [redacted]

ORIGINATOR'S FACSIMILE #: [redacted]

APPROVED: _____
(IF THIS FACSIMILE IS NOT TRANSMITTED PROPERLY OR IF YOU HAVE ANY QUESTIONS, PLS CALL ABOVE NUMBER)

b6
b7C



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For Muslims, Benevolence Is Prevailing Over Backlash

By Caryle Murphy
Washington Post Staff Writer
Saturday, October 6, 2001; Page A01

Shortly after last month's terrorist attacks, two bricks ferried handwritten notes with crude, racist remarks through the front window of the Old Town Islamic Bookstore in Alexandria. Store manager Hazim Barakat was angry and frazzled. The Palestinian immigrant also was unprepared for what happened next.

About 15 bouquets of flowers and more than 50 cards — some with money — arrived at his store. People from as far away as Tennessee and Nebraska called with condolences. A local businessman, who would not give Barakat his name, paid for a new window. Christian ministers and a rabbi dropped by to express their support.

"The people in the neighborhood were so nice you don't believe," said Barakat, 44, who runs the store for the American Muslim Foundation. "This is like another family I have. This is my big family. I want to thank everybody."

Terrorism and bigotry, it seems, can have unintended



Patricia Morris organized a vigil of solidarity at Dar al-Hijrah mosque in Falls Church, where Anwar Al-Awlaki is imam. (Tracy A Woodward - The Washington Post)

AMERICA AT WAR
SPECIAL REPORT
Post Coverage | Discussions | Video
Photos | Graphics | List of Victims

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The Suspects

- FBI's Suspected Hijackers
- Osama bin Laden's

b7A

The Victims

Type Full or Partial Name:

<http://www.washingtonpost.com/wp-dyn/articles/A13999-2001Oct5.html>

Awlaki-536

b6
b7C



126

1999-10-07 10:08:52

SEARCHED INDEXED

OCT 09 2001 10/8/01

WJ

consequences.

Across the Washington area and the nation, many Muslims say that since Sept. 11, they have been encouraged and comforted by unexpected acts of kindness from communities and individuals. In subdivisions, stores, restaurants and offices, non-Muslims have approached them with hugs, handshakes, moral support -- even the sanctuary of their own homes -- as well as apologies for attacks by others.

[Full List So Far](#)

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"The love and support we got from the community was overwhelming," said Mohamed Magid, 36, imam of All Dulles Area Muslim Society in Herndon, describing the response after someone spray-painted anti-Muslim obscenities in the hallway outside the mosque's prayer room.

Neighboring churches wanted to pay for the damage. Members of Shorshim, a Jewish congregation in Reston, hand-delivered a poster of support. Local women volunteered to shop for Muslim women too afraid to go out. Magid was invited to speak at nearby churches.

"My appreciation for my neighbors, my country and people of faith has increased," said Magid, who is from Sudan. "I think we came out of this stronger, more caring, more appreciative of one another. And even more tolerant."

Many reports have suggested that tolerance was a casualty in the devastation at the World Trade Center and the Pentagon. Middle Eastern-looking men have been ejected from airliners on concerns by nervous pilots and passengers, and Muslim women wearing Islamic head scarves have been forced off roads by other drivers.

The U.S. Department of Justice has opened about 100 criminal investigations into "ethnically motivated" acts of violence -- including three deaths -- since Sept. 11, a spokesman said.

Still, a steady stream of e-mail to the D.C.-based Council on American-Islamic Relations reveals another kind of story.

Nada Hamoui, who lives near Tampa, wrote that two days after the attacks, she found a red rose on her office desk with a card that said, "From one American to another." It came from a patient of her physician husband. "I held it," she wrote, "and I cried."

The Islamic Center in Athens, Ohio, reported being mailed a \$100 check from a non-Muslim couple who wrote that "we are all one people." In San Diego, the Islamic Center said it was "flooded with letters and cards of support." And Olga Benedetto, a 27-year-old student at Chicago's

Moody Bible Institute, e-mailed an offer of "help for those in the Chicago area needing groceries or other needs. . . . I understand that some of you are afraid to leave your homes."

Similar sentiments have been evident around Washington. Egyptian-born Ahmed Heshmat, a doctor who lives near Rockville, said that his wife, Jenane, was shopping recently with their two young daughters when "the manager came running up to her and gave the girls a gift. It turned out to be pencils and papers. He said it was just to show support."

In Manassas, a local interfaith group contacted Prince William County's Muslim Association of Virginia with an offer to guard its mosque, said association President Yaqub Zargarpur, a businessman who came from Afghanistan 20 years ago. "They said they had families offering their homes to anyone who did not feel safe," Zargarpur added. "I am so proud of Prince William County."

Four days after the Sept. 11 attacks, Adisra Jittipun, a Muslim woman who wears a head scarf, stopped at Chason's Country Buffet in Winchester, Va., with two non-Muslim girlfriends.

About 10 minutes after they began eating, a waitress came over. "It was kind of our first assumption that she was possibly going to kick us out," recalled Jittipun, a 23-year-old senior at George Mason University. Instead, she handed them the \$30 they had paid for their food, saying the restaurant wanted to give them a free meal.

"She knelt by our table and was very sympathetic . . . saying that she didn't want us to go to war," Jittipun recalled. The waitress also "said she was very proud that I had the strength to wear the Islamic attire. . . . I was very happy about that," Jittipun added. "And once she left, she was actually in tears. She just walked away in tears. And everybody was silent."

Patricia Morris, of Falls Church, said it was a walk with her son the day after the attacks that got her wondering about her Muslim neighbors. As they passed Dar al-Hijrah mosque, "it was the first time I ever saw the iron gates closed, and I wondered what kind of threats they were feeling," she recalled.

Morris called a Palestinian neighbor. "She told me, 'We're not doing too well. We're all very scared,' " said Morris, 48.

So when President Bush declared the Friday after the attacks a day of mourning, Morris went into action, leafleting her subdivision of Lee Boulevard Heights with invitations to a 7 p.m. candlelight vigil of solidarity outside the mosque. More than 30 people attended. In appreciation, a few Muslims who had been at evening prayers there emerged and distributed white roses to the vigil's participants.

Anwar Al-Awlaki, imam of Dar al-Hijrah, said the mosque has had other "very positive" responses from neighbors. Eighty tenants of the nearby Woodlake Towers apartment building sent a statement: "We want your congregation to know that we welcome you in this community . . . and wish you health, security and prosperity."

And George Chiplock, principal of Corpus Christi, a Catholic elementary school three blocks from the mosque, brought it more than 450 cards made by students. "We teach respect, tolerance and love of neighbor here," Chiplock said, "and we thought it would be a good idea to contact our neighbors and let them know we are thinking of them."

Linda Jasper, an English teacher at Rockville's Magruder High School, also was spurred to reach out. She and some friends decided that they would stand guard at night for a week outside the nearby Islamic Center of Maryland to make sure it was left undisturbed. "The idea of someone being afraid to pray," she said, "is crazy to me."

When the Muslim Student Association at Magruder found out, they sent Jasper a thank-you note. "Not only were you protecting a mosque that many Muslims consider another home," they wrote, "but you were doing it at a time when it is a dangerous and hazardous situation."

Magruder senior Karim Baz, 17, whose parents emigrated from Egypt, said that his friends at school "came up to me and said, 'Karim, if anyone is saying anything to you, you just come to us.' To feel that, after all this, I'm being accepted, it's great."

His feelings are shared by Pakistani-born doctor Abid Khan, 41, who said he was nervous about going to pray at his Richmond mosque the Friday after the attacks. But then he found about 50 people from a Presbyterian church there, holding up banners extolling unity.

"Seeing these gestures gave us a feeling of comfort and peace," Khan said. "You have to give the credit to the people who are keeping a positive, friendly attitude. That's what makes America great. It's not its military or its advances in science. It's the kindness, affection, helpfulness and tolerance which is found in the large majority of people here. That's really what makes America great."

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<http://www.washingtonpost.com/wp-dyn/articles/A13999-2001Oct5.html>

10/8/01

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:46

Case ID: [REDACTED] Serial: 127

b7A

Description of Document:

Type : SUBPOENA

Date : [REDACTED]

To : [REDACTED]

From : [REDACTED]

Topic: [REDACTED]

b3

Reason for Permanent Charge-Out:

due to case consolidation request to transfer document to gj subfile

Transferred to:

Case ID: [REDACTED] Serial: 5

b7A

Employee: [REDACTED]

b6

b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:44

Case ID: Serial: 128

b7A

Description of Document:

Type : SUBPOENA

Date :

To :

From :

Topic:

b3

Reason for Permanent Charge-Out:

due to case conslidaation requst to transfer case to gj subfile

Transferred to:

Case ID: Serial: 4

b7A

Employee:

b6

b7C

SAN DIEGO POLICE DEPARTMENT



SAN DIEGO POLICE DEPARTMENT
AULAQI, ANUAR

Aliases/Monikers:

Hair: BLACK
Eyes: BROWN
Height: 1' 35"
Weight: 1bb
Build: THIN
Race: OTHER
Sex: M
DOB: 04/21/1971

Skin:



Photo Date: 04/05/1997

b7A

129

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 05 2001	

b6
b7C

Awlaki-542

SAN DIEGO REGIONAL
ARREST/JUVENILE CONTACT REPORT

REPORT	<input checked="" type="checkbox"/> ARREST REPORT	WARRANT		AGENCY	ARJIS	PAGE	AGENCY NUMBER	
	JUVENILE CONTACT	<input type="checkbox"/> LOCAL <input type="checkbox"/> OUT	<i>SAPD</i>	ASSISTED? <input checked="" type="checkbox"/> <input type="checkbox"/> N	<i>7</i> OF <i>2</i>	SDSD BOOKING NUMBER		
	NOTIFY WARRANT	ARREST DATE	TIME	BEAT/DISTRICT	RELATED REPORTS (TYPE, NUMBER)	CITATION NUMBER		
		<i>4-4-97</i>	<i>2210</i>	<i>571</i>	<i>IN Report</i>			
ARRESTEE - CRIME	CHARGE(S)						ADDN'L. CHGS.	ADULT RELEASES
	<i>147 (B) P.C. - Prostitution (Solicitation)</i>						<input type="checkbox"/>	OR <input type="checkbox"/> 849PC B1 <input type="checkbox"/> B2 <input type="checkbox"/>
	PERSON ARRESTED (L,F,M)				RACE		AGE	
	<i>AULAGI Anwar</i>				<i>W</i>		<i>25</i>	
	NICKNAME				SEX		D.O.B.	
					<i>M</i>		<i>4-21-71</i>	
	ALIAS/MAIDEN NAME (L,F,M)				P.O.B.		HT.	
					<i>NEW MEXICO</i>		<i>6-1</i>	
	ARRESTEE'S ADDRESS				CITY		WT.	
	<i>7181 SARABAC</i>				<i>S.D.</i>		<i>135</i>	
ARRESTEE DESCRIPTION	MILITARY		OCCUPATION/RANK		EMPLOYER/SCHOOL		BUILD	
	<input type="checkbox"/> YES <input type="checkbox"/> NO		<i>None</i>				<i>Thin</i>	
	EMERGENCY CONTACT/NEXT OF KIN (L,F,M)		ADDRESS		CITY		HAIR	
							<i>Black</i>	
	IS SUBJECT A SUSPECTED USER OF NARCOTICS/DRUGS?		INTERPRETER REQUIRED?		LANGUAGE		EYES	
	<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO				<i>Blue</i>	
	LOCATION OF ARREST		CITY		LOCATION OF OFFENSE		HOME PHONE	
	<i>3494 MAIN ST</i>		<i>S.D.</i>		<i>Same</i>		<i>465-1917</i>	
	CITIZEN		ARRESTING OFFICER		I.D.		BUS. PHONE	
	<input type="checkbox"/> YES <input type="checkbox"/> NO							
DO YOU UNDERSTAND EACH OF THESE RIGHTS THAT I HAVE EXPLAINED TO YOU?							STATEMENT	
							<input type="checkbox"/> YES <input type="checkbox"/> NO	
HAIR LENGTH/TYPER								
1 BALD								
2 COLLAR								
3 LONG								
4 NECK								
5 SHORT								
6 SHOULDER								
7 COARSE								
8 FINE								
9 THICK								
10 THINNING								
11 WIRY								
12 OTHER:								
HAIR STYLE								
1 AFRO/NAT.								
2 BRAIDED								
3 BUSHY								
4 GREASY								
5 MILITARY								
6 PONYTAIL								
7 PROCESSED								
8 STRAIGHT								
9 WAVY/CURLY								
10 WIG								
11 OTHER:								
FACIAL HAIR								
1 CLEAN SHAVE								
2 FULL BEARD								
3 FU MANCHU								
4 GOATEE								
5 LOWER LIP								
6 MUSTACHE								
7 NONE/PUZZ								
8 SIDEBURNS								
9 UNSHAVEN								
10 VAN DYKE								
11 OTHER:								
COMPLEXION								
1 ACNE								
2 DARK								
3 FRECKLED								
4 LIGHT								
5 MEDIUM								
6 PALE								
7 POKED								
8 RUDDY								
9 SALLOW								
10 TANNED								
11 OTHER:								
SPEECH								
1 ACCENT								
2 LISPS								
3 MUMBLES								
4 OFFENSIVE								
5 QUIET								
6 RAPID								
7 SLOW								
8 STUTTERS								
9 TALKATIVE								
10 OTHER:								
VOICE								
1 DISGUISED								
2 HIGH PITCH								
3 LOUD								
4 LOW PITCH								
5 MEDIUM								
6 MONOTONE								
7 NASAL								
8 PLEASANT								
9 RASPY								
10 SOFT								
11 OTHER:								
DRIVER'S LICENSE NO. STATE								
<i>92-009-2422 Co.</i>								
SOCIAL SECURITY NO.								
<i>521-77-7121</i>								
FBI NO.								
CII NO.								
OTHER I.D. TYPE								
UNDOCUMENTED PERSON YES <input type="checkbox"/>								
FURTHER SUSPECT DESCRIPTION (I.E., GLASSES, TATTOOS, TEETH, BIRTHMARKS, JEWELRY, SCARS, MANNERISMS, ETC.)								
CLOTHING DESCRIPTION								
<i>tan jacket, white shirt</i>								
SUSPECT YEAR MAKE MODEL COLOR/COLOR BODY TYPE LICENSE NO. STATE								
<i>92 Ford Accord Black 4D 2ZHR613 Co</i>								
ADDITIONAL VEHICLE IDENTIFIERS (CHROME, DAMAGE, ETC.) VIN NUMBER DISPOSITION OF VEHICLE								
<i>1800 Thor Ave</i>								
REGISTERED OWNER (L,F,M) ADDRESS CITY								
<i>8A-112</i>								
PROPERTY TAG NOS.								
COMPANIONS								
#1 NAME (L,F,M) ADDRESS PHONE AGE D.O.B. ARRESTED YES <input type="checkbox"/> ADDN'L. COMPANIONS LISTED YES <input type="checkbox"/>								
#2 NAME (L,F,M) ADDRESS PHONE AGE D.O.B. ARRESTED YES <input type="checkbox"/> ADDN'L. COMPANIONS LISTED YES <input type="checkbox"/>								
VIC./WIT.								
NAME (L,F,M) ADDRESS CITY BUS. PHONE RACE SEX D.O.B. ADDN'L. YES VIC./WIT. <input type="checkbox"/>								
REPORTING OFFICER I.D. DIVISION REPORT DATE TIME REPORT APPROVED I.D. BOOKING APPROVED								
<i>AWLAKI 4-4-97 2220</i>								

PAGE 2 of 2		RACE CODE LEGEND: A-OTHER ASIAN, B-BLACK, C-CHINESE, D-CAMBODIAN, F-FILIPINO, G-GUAMANIAN, H-HISPANIC, I-INDIAN, J-JAPANESE, K-KOREAN, L-LAOTIAN, O-OTHER, P-PACIFIC ISLANDER, U-HAWAIIAN, V-INDONESIAN, Z-ASIAN INDIAN, 7-803391												
JUVENILE ONLY	FATHER/STEPFATHER'S NAME (L,F,M)				ADDRESS				HOME PHONE		BUS. PHONE			
	MOTHER/STEPMOTHER'S NAME (L,F,M)				ADDRESS				HOME PHONE		BUS. PHONE			
	SCHOOL		GRADE		PARENTS NOTIFIED BY: WHOM AND HOW						DATE		TIME	
	LIVES WITH										RELEASE DATE		TIME	
NARRATIVE	FIELD DISP.: <input checked="" type="checkbox"/> - JUVENILE HALL <input checked="" type="checkbox"/> - OTHER POLICE AGENCY				San Diego out of the improper provided.				<input checked="" type="checkbox"/> - OTHER: NAME/RELATIONSHIP OR ORGANIZATION					
	ATTITUDE OF JUVENILE AND PARENTS/GUARDIAN													
	DET. DISPO.: <input checked="" type="checkbox"/> - REFER COURT/PROB <input checked="" type="checkbox"/> - DEPT. DIVERSION <input checked="" type="checkbox"/> - COUNSEL/INFORMAL <input checked="" type="checkbox"/> - OTHER													
	ADDITIONAL CHARGES:													
NARRATIVE:														
charges: AWLAKI WAS ARRESTED FOR PROSTITUTION SOLICITATION & 25% ORAL COITATION.														
* 74% on Person														
— SEE ATTACHED REPORT —														
CITIZEN ARREST	I have arrested _____ <input type="checkbox"/> For a public offense committed or attempted in my presence. <input type="checkbox"/> When the person arrested has committed a felony, although not in my presence. <input type="checkbox"/> When a felony has been in fact committed, and I have reasonable cause for believing the person arrested to have committed it. I know that pursuant to Section 849 of the Penal Code of the State of California, it is necessary for me to sign a complaint stating the charge against the prisoner, which complaint must be made before a magistrate, and I agree to sign said complaint and appear in said matter without delay. Date: _____ Signed: _____													
	ARRESTING CITIZEN (L,F,M) PRINT				RES. ADDRESS				CITY		HOME PHONE			
	BUS. ADDRESS				CITY		BUS. PHONE		RACE		SEX			
											D.O.B.			
ADULT - MISD. ONLY	Check each reason for not releasing the subject with a written notice to appear. (ADULTS ONLY)													
	<input type="checkbox"/> 1. The person arrested was so intoxicated that he could have been a danger to himself or to others. <input type="checkbox"/> 2. The person arrested required medical examination or medical care or was otherwise unable to care for his own safety. <input type="checkbox"/> 3. The person was arrested for one or more of the offenses listed in section 40302 of the vehicle code. <input type="checkbox"/> 4. There were one or more outstanding warrants for the person. <input type="checkbox"/> 5. The person could not provide satisfactory evidence of personal identification. <input type="checkbox"/> 6. The prosecution of the offense(s) for which the person was arrested or the prosecution of any other offense(s) would be jeopardized by immediate release of person arrested. <input checked="" type="checkbox"/> 7. There was a reasonable likelihood that the offense(s) would continue or resume, or that the safety of persons or property would be imminently endangered by release of the person arrested. <input type="checkbox"/> 8. The person arrested demanded to be taken before a magistrate or refused to sign the notice to appear. <input type="checkbox"/> 9. Any other reason: _____													

803391

SAN DIEGO POLICE DEPARTMENT
INVESTIGATOR'S REPORT

DATE: April 4, 1997

TIME: 2210 Hours

LOCATION: 3494 Main St, San Diego, CA

SUBJECT: Arrest of Aulagi, Anwar (Case: 04-21-71)

CHARGE: ☒ 647(b) PC (Soliciting Prostitution)
☐ 647(b) PC (Agreeing to Engage in Prostitution)
☐ 314.2 PC (Encouraging a Lewd Act)

DISPOSITION: ☒ Misdemeanor Citation #
☒ San Diego City Jail

OFFICER'S STATEMENT:

On the above date and time, I was temporarily assigned to the Vice Section for a special detail. I was specifically assigned to investigate the chronic prostitution-related activity in the Central Division area of San Diego. There have been numerous complaints of prostitution-related activity in this section of the city. Prostitutes and their customers frequent the area in an attempt to solicit acts of prostitution. I was directed to wear casual attire and to stand on the sidewalk in the 3494 block of Main Street. Detective [redacted] was running the detail and Officer [redacted] was working with me.

While I was standing at this location, I saw Aulagi driving/walking bound on 3494 Main. Aulagi stopped at 1900 Thor. I spoke to Aulagi. To the best of my recollection, the following conversation took place:

O: OFFICER [redacted]

S: SUSPECT Aulagi

Reporting Officer [redacted]

Approved By [Signature]

I.D.# [redacted] Division Vice
Date 04-4-97 Time 2210 Hours

215-11-280350-14F

151

SEARCHED INDEXED
SERIALIZED FILED

OCT 04 2001

FBI - WASHINGTON FIELD

b6
b7C
b7A

Awlaki-547

1LJ 21362.302

ACS Name _____
Okay to Upload CG/
Draft to IMA on 11/2/01
with 1 clean copy IMA on 11/2/01
SEND _____ DATE _____
Supv. CG/
Secty _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2012 BY 65179 DMH/MJS

~~199A~~ ~~OF~~ (37)
~~222852~~
OCT 10 on
C6/K
[Redacted Box]
[Redacted Box]

b6
b7C
b7A

1LJ21360.302

ACS Name

Order to Upload CG/12

Drafts

with 1 clean copy CG/12

SEND

Supv. CG/12

Sony

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2012 BY 65179 DMH/MJS

~~199-1-17F-222852~~

[Redacted]

on

on

(140)

OGI 10

Am 1/17/01

CG/12

[Redacted]

128

b6

b7C

b7A

Awlaki-567

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 10/17/2001

To: Counterterrorism

Attn:

SSA

From: Washington Field

Contact: SA

Approved By:

Drafted By:

fwa

Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

Synopsis:

~~(S)~~ Derived From: G-3
(U) Declassify On: X1

~~(S)~~ A review of the FBI electronic records system at
WFO indicates that Anwar Aulaqi is not the target of an open
criminal investigation.

~~(S)~~ at WFO was negative
for Anwar Aulaqi.

~~(S)~~ On 10/17/01 SSA CDC Office at
WFO.

~~SECRET~~

Awlaki-588

b6
b7C
b7A

199N-WF-222852
SEARCHED ~~ABH~~ INDEXED ~~ABH~~
SERIALIZED ~~ABH~~ FILED ~~ABH~~
OCT 17 2001

WA012892.2C

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/17/2001

(U)

(S) ~~(S)~~ On 10/17/01 AUSA's [redacted] (DDC) and [redacted]
[redacted] (EDVA) [redacted] advised that the
declaration accurately described the criminal investigation being
conducted in their respective districts.

♦♦

b1
b3
b6
b7C

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:25

Case ID: [REDACTED] Serial: 156 b7A

Description of Document:

Type : EC
Date : 10/22/01
To : WASHINGTON FIELD
From : WASHINGTON FIELD

(U) Topic: ~~(S)~~ PURSUANT TO A SUBPOENA SERVED ON [REDACTED]

b3
b6
b7C

Reason for Permanent Charge-Out:

due to case consildation request to transfer document to gj subfile

Transferred to:

Case ID: [REDACTED] Serial: 3

Employee: [REDACTED]

b6
b7C
b7A

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:21

Case ID: [REDACTED] Serial: 157

b7A

Description of Document:

Type : OTHER
Date : 09/25/01
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: AULAQI, ANWAR

Reason for Permanent Charge-Out:

due to case consildation request to transfer to gj subfile

Transferred to:

b7A

Case ID: [REDACTED] Serial: 2

Employee: [REDACTED]

b6
b7C

Awlaki-591

b7A

[REDACTED] 157

DATE: 12-05-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 10/23/2001

To: Washington Field

Attn: SA [redacted]
[redacted]

From: Baltimore
[redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] dha

Case ID #: (S) ~~199N-WF-222852~~ (Pending)-180

(U) Title: (S) ANWAR NASSER AULAQI;
IT-UBL

b6
b7C
b7A
b7E

(S) [redacted]

b1
b3

(S)

Classified By: G-3

(U) Reason: ~~1.5(c)~~

Declassify On: X1

(S) [redacted]

b1
b3
b6
b7C

~~SECRET~~

b6
b7C
b7A

199N-WF-222852

ABH

K/36

Awlaki-592

[redacted]

~~SECRET~~

To: Washington Field From: Baltimore
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

(U)

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) Read and clear.

♦♦

~~SECRET~~

DATE: 12-05-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 10/23/2001

To: Washington Field

Attn: SA [REDACTED]
[REDACTED]

From: Baltimore
[REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dhe

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)-80

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-UBL

(S)

b1
b3

~~(S)~~

(U) Classified By: G-3
Reason: 1.5(c)
Declassify On: X1

(S)

b1
b3
b6
b7C

~~SECRET~~

Awlaki-594

~~SECRET~~

To: Washington Field From: Baltimore
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) Read and clear.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2012 BY 65179 DMH/MJS

b6
b7C

Awlaki-596

(163)

b1
b3

b1
b3

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/24/2001

To: ~~Washington~~ Field

Att.: SA [redacted]
[redacted]

From: Miami

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(S) Synopsis: [redacted]

b1
b3

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 79

~~(S)~~ Derived From: G-3

(U) Declassify On: X-1

(U) ~~(S)~~ [redacted]

b7E

(S) Enclosures: [redacted]

b1
b3

(S)

b1
b3
b6
b7C

(U) ~~(S)~~ Miami investigation complete at West Palm Beach,
Florida.

♦♦

~~SECRET~~

Awlaki-602

[redacted] (164)

199N-WF-222852

10/24/01

10/24/01

[redacted]

b6
b7C
b7A

199N-WF-222852-84

265A-NY-280350-IN

~~199Q WF 222852-85~~

DJF:djf

(165)

(X)
12

The following investigation was conducted by SA [redacted]
[redacted] at Washington, D.C.:

b6
b7C
b7A

On 10/19/2001, review of Virginia DMV records obtained for ANWAR NASSER AULAQI, SSAN 521-77-7121, DOB 4/21/1971, provided the following information:

Address:	3159 Row St., Falls Church, VA 22044-2645
Weight:	160 lbs
Height:	6' 01"
Eyes:	Bk
Hair:	Bk
Status:	licensed in VA
Issue Date:	3/14/01
Prior DL:	California
Photo:	Not on file
Accident:	5/17/01, insured party ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA 22041-2514, Allstate Insurance, claim #838575185701, injury- lower back
Vehicle:	1999 Dodge Caravan, VIN 1B4GP44GXXB823992, VA title # 60236188, VA tag # YGM-1238, purchased 1/17/01, \$9,500 Autos by Good Guys, 3700 Columbia Pike, Arlington, VA

b6
b7C
b7A

Awlaki-603

df012928.ins

(165)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 01 2001	
FBI-WASH. METRO FIELD OFFICE	

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/25/01 Time: 14:24

Case ID: Serial: ⁽¹⁶⁸⁾~~88~~

b7A

Description of Document:

Type : EC

Date : 10/23/01

To : LOS ANGELES, et al.

From : WASHINGTON FIELD

Topic: (U) CUMULATIVE ANALYSIS OF PEN REGISTER DATA

b3

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZED EC

Employee:

b6

b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2001

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:fwa

b6
b7C
b7E(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL(U) Synopsis: ~~(S)~~ Statistic.~~(S)~~ Derived From: ~~G-3~~
(U) Declassify On: ~~X1~~(U) Details: ~~(S)~~ Statistic. 199Q-WF-222852, Serial 62, dated
10/15/01.~~SECRET~~b6
b7C
b7A

199N-WF-222852

ABH ABH

OCT 12 2001

Awlaki-606

WAD13002-EC

~~SECRET~~

To: Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/15/2001

(U)

Accomplishment Information:

Number: 1

Type: ☐ SURVEILLANCE REQUESTED

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad

b6

b7C

b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/27/2001

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] fwa

b6
b7C
b7E

(U) Case ID #: (S) 199N-WF-222852 (Pending)
(U) (S) 199N-WF-222852 SUB ORDERS (Pending)

(U) Title: (S) ANWAR NASSER AULAQI;
IT - UBL

(U) Synopsis: (S) Statistic.

(S) (U) Derived From : G-3
Declassify On: X1

(U) Details: (S) Statistic. 199N-WF-222852 SUB ORDERS, Serial 2.

~~SECRET~~

Awlaki-610

b6
b7C
b7A

~~SECRET~~

To: Washington Field From: Washington Field

(U) Re: ~~(S)~~ 199N-WF-222852, 10/27/2001

Accomplishment Information:

Number: 1

Type:

ITU:

ITU:

ITU:

ITU: PHYSICAL SURVEILLANCE

ITU:

ITU: TOLL/PEN REGISTER

Claimed By:

SSN:

Name:

Squad:

b1

b3

b6

b7C

b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214099-0

Total Deleted Page(s) = 9
Page 2 ~ b6; b7A; b7C; b7E;
Page 3 ~ b7E;
Page 55 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 59 ~ b6; b7A; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b1; b3; b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 94 ~ b6; b7A; b7C; b7E;

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X Deleted Page(s) X
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X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

206

b7A

AWLAKI-616

DATE: 12-04-2012 .
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (C)
DECLASSIFY ON: 12-04-2037

~~SECRET~~

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LS

Washington Field
January 14 2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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2 - Agent Copy
1 -
1 - LS Copy

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Page 197

~~SECRET~~

AWLAKI-617

199N-WF-222852-206

~~SECRET~~


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Washington Field
January 14, 2002

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2 - Agent Copy
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Page 196

~~SECRET~~

AWLAKI-618

~~199Q-WF-222852~~ ²¹²
DJF:djf

(S)
[Signature]

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6
b7C

On 01/15/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

b3
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[redacted]

(212)

~~199Q-WF-222852~~
SEARCHED _____
SERIALIZED _____
JAN 3 2002
[redacted]
[redacted]

H/dfo20254.ins

AWLAKI-619

[Signature]

~~199Q-WF-222852~~
DJF:djf

(213)
DN

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6
b7C

On 01/16/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

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[redacted]

(293)

~~199Q-WF-222852~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 2002	
FBI - WASHINGTON	

WJ
120

41/df020252. ins

AWLAKI-620

~~199Q-WF-222852~~ 244
DJF:djf

[Handwritten signature]

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6
b7C

On 01/23/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

b3
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[redacted] 244

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~~199Q-WF-222852~~
[redacted] ABH

JAN 2 2002

[redacted] [redacted]

H/dfo20253.ins

AWLAKI-622

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65179 DMH/MJS

(296)

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AWLAKI-623

~~SECRET~~

Per DOJ/NSD guidance on 11/10/2011

ED
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AWLAKI-624

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AWLAKI-625

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AWLAKI-626

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AWLAKI-627

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AWLAKI-628

DATE: 12-04-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-04-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 01/29/2002

To: Washington Field

Attn:

From: Washington Field

Contact: SA

Approved By:

Drafted By:

:fwa

b6
b7C
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(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(S)

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~~(S)~~ (U) Derived From : G-3
Declassify On: X1

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~~SECRET~~

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AWLAKI-629

~~199N-WF-222852~~

JAN 2 2002

~~SECRET~~

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 01/29/2002

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2012 BY 65179 DMH/MJS

300

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AWLAKI-633

~~SECRET~~

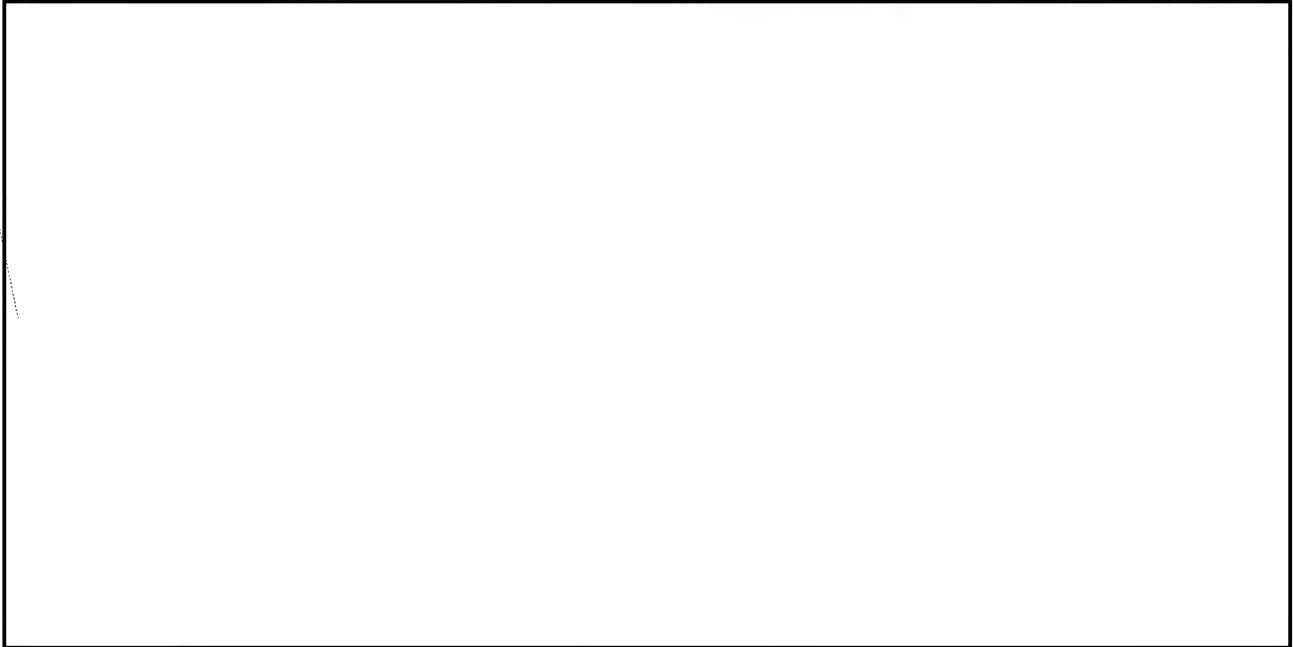
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Washington Field

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Page 205

~~SECRET~~

AWLAKI-634

220

[REDACTED]

[REDACTED]

[REDACTED]

DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2012 BY 65170 DMH/MJS

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

is a 23 year old
Midwestern country gal. Don't let
that country stuff fool you, her
36D-24-36 body got her a
spot for the
as well as being named

[REDACTED]

b6
b7C

AWLAKI-635

[REDACTED]

At 5'6" and 125 lbs this beauty loves to tinker and fix things and is going to rock you, we promise. She is very bright and lots of fun, she loves her job! Don't miss her!

[REDACTED]

b6
b7C

[REDACTED]

Why are you still reading this?
You know you want to call ...

b6
b7C

AWLAKI-636

[Redacted]

Waiting in cell costs \$536.00 per hour.

[Redacted]

b6
b7C

Transfer interrupted!

>A discreet call back number and a valid driver's license will be required for our safety as well as yours.

[Home](#)

AWLAKI-637

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2012 BY 65179 DMH/MJS .

304

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AWLAKI-638

DATE: 12-06-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-06-2037

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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AWLAKI-639

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~~Page 225~~

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AWLAKI-640

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~~SECRET~~

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AWLAKI-642

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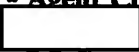
Washington Field

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~~Page 222~~

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AWLAKI-643

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ENGLISH

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~~Page 218~~

~~SECRET~~

AWLAKI-644

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/06/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) Synopsis: ~~(S)~~ Information relating to Anwar Aulaqi's patronage
of adult escort services, for submission to file.

(S) Derived From: G-3
(U) Declassify On: X1

(S)

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15A

WA020374.EC

305

199N-WF-222852
[Handwritten signatures and initials]

~~SECRET~~

(U) To: Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 02/06/2002

(S)

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(U)

~~(S)~~ A query of escort service Internet advertisements revealed that the [redacted] depicted a female escort named [redacted] as visiting Washington, DC between 02/04/02 - 02/06/02. This advertisement stated [redacted] was with a company [redacted] and indicated a telephone number of [redacted]

b6
b7C

(U)

~~(S)~~ On 02/05/02 the writer and Special Agent [redacted] (WFO) interviewed [redacted] (aka: [redacted] in room 716 of the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC. [redacted] arrived in Washington, DC on Monday, 02/04/02, and will stay until 02/07/02. She had three customers on the day of her arrival in Washington, DC. [redacted] displayed for interviewing agents an appointment book containing the name Anwar Aulaqi and the time 5:00pm. [redacted] appointment book also listed an address under Anwar Aulaqi's name: 3159 Row Street, Falls Church, VA.

b6
b7C

(U)

~~(S)~~ When Aulaqi arrived at [redacted] room on 02/04/02 she looked through the "peep" hole, saw Aulaqi, and thought to herself that he looked like Osama Bin Laden. [redacted] described Aulaqi as being tall, approximately 6'2", thin, in his mid 30's, and wearing a bushy beard. [redacted] was shown a photograph of Anwar Aulaqi which she positively identified as the person she had as a customer on 02/04/02 at approximately 5:00pm and the person she was referring to during the interview.

b6
b7C

(U)

~~(S)~~ Anwar Aulaqi paid [redacted] \$400.00 in cash, she then had sexual intercourse with Aulaqi. Aulaqi stated that he would like to make another visit with [redacted] if she were to visit Washington, DC in the future. Aulaqi was very polite and mentioned to [redacted] that he had seen another girl from [redacted] escort service. He stated that he goes to Florida sometimes and that he likes to use escort services based in Florida.

b6
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 02/06/2002

(U) ~~(S)~~ [] displayed for interviewing agents a New Hampshire driver's license with the following information:

Name: []
Address: []
DOB: []
License #: []
Issue Date: []
Expiration Date: []
Sex: Female
Height: 5'3"

b6
b7C

(U) ~~(S)~~ [] current address and telephone number is as follows:

Address: []
Telephone: [] (cellular)

b6
b7C

(U) ~~(S)~~ [] was extremely nervous during the interview. She indicated she was brand new to the adult escort business. [] was advised of the requirement to maintain the confidentiality of the interview. [] offered her assistance to the FBI in the future.

b6
b7C

(U) ~~(S)~~ While returning to the office after the interview with [] the writer received a telephone call from a woman identifying herself as Ms. [] from [] Ms. [] indicated that [] had called her about the FBI interview and Ms. [] wanted to offer her assistance to the FBI. Her offer for assistance was refused and the call was terminated. Ms. [] provided a call back number for herself at []

b6
b7C

(U) ~~(S)~~ In a follow up telephone call with [] on 02/05/02 she stated that she was scared after the interview and decided to seek advice from her escort agency. Being new to the escort business, a visit from the FBI caused [] great anxiety and she didn't know what to do. She stated that she was still willing to assist the FBI. [] was reprimanded for notifying her agency about the interview, she advised of her intentions to leave Washington, DC as soon as possible.

b6
b7C

♦♦

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2002

On 02/05/02, at approximately 3:00pm, [redacted]
[redacted] DOB: [redacted] was interviewed in room 716 of
the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC
20037, telephone [redacted]. After being advised of the
identity of the interviewing agents and the purpose of the
interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] arrived in Washington, DC on Monday, 02/04/02, and
will depart on 02/07/02. She had three customers on the day of her
arrival in Washington, DC. [redacted] displayed for interviewing agents
an appointment book containing the name ANWAR AULAQI and the time
5:00pm. [redacted] appointment book also listed an address under ANWAR
AULAQI's name, 3159 Row Street, Falls Church, VA.

b6
b7C
b7D

When AULAQI arrived at [redacted] room on 02/04/02 she looked
through the "peep" hole, saw AULAQI, and thought to herself that he
looked like OSAMA BIN LADEN. AULAQI displayed an identification
card from the state of Virginia bearing the name ANWAR AULAQI, [redacted]
was unsure if this was a driver's license or simply a state
identification card.

b6
b7C
b7D

[redacted] described AULAQI as being tall, approximately 6'2",
thin, in his mid 30's, and wearing a bushy beard. AULAQI had gaps
between his teeth. [redacted] was shown a photograph of ANWAR AULAQI
which she positively identified as the person she had as a customer
on 02/04/02 at approximately 5:00pm and referred to in this
interview by the name ANWAR AULAQI.

b6
b7C
b7D

ANWAR AULAQI paid [redacted] \$400.00 in cash, she then had
sexual intercourse with AULAQI. AULAQI told [redacted] that she was very
pretty and should be getting more money than \$400.00 per hour. He
stated that he would like to make another visit with [redacted] if she
were to visit Washington, DC in the future.

b6
b7C
b7D

AULAQI was very polite and mentioned to [redacted] that he had
seen another girl from the [redacted] escort service. He stated that
he goes to Florida sometimes and that he likes to use escort
services based in Florida. When AULAQI entered [redacted] hotel room,
he noticed that she had a notebook computer sitting on a desk.
Before AULAQI left the room he helped [redacted] connect her computer to [redacted]

b6
b7C
b7DInvestigation on 02/05/02 at Washington, DC

b6

b7C

File # 199N-WF-222852Date 02/05/02not dictated

by

AWLAKI-648

b6
b7C

(309)

199N-WF-222852

Continuation of FD-302 of [REDACTED]

, On 02/05/02 , Page 2

the Internet. It appeared that AULAQI knew a lot about computers and the Internet.

[REDACTED] is new to the escort business. She was introduced to the idea of being an escort through an advertisement she saw in a magazine (NFI). She comes from a poor family in New Hampshire and is doing this kind of work strictly for the purpose of making money. b6 b7C b7D

[REDACTED] displayed for interviewing agents a New Hampshire driver's license with the following information:

Name: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
License #: [REDACTED]
Issue Date: [REDACTED]
Expiration Date: [REDACTED]
Sex: Female
Height: 5'3"

b6
b7C
b7D

[REDACTED] current address and telephone number is as follows:

Address: [REDACTED]
Telephone: [REDACTED] (cellular)

b6
b7C
b7D

AWLAKI-649

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2002

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

fwa

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) Synopsis: ~~(S)~~ Results of subscriber request.

~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(U) Details: ~~(S)~~ On 02/07/02. Ms. [REDACTED]

b6
b7C
b7D

Manhattan, New York 10010

♦♦

~~SECRET~~

b6
b7C
b7A

AWLAKI-650

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2002

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]:fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) Synopsis: ~~(S)~~ Results of subscriber request.

~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(U) Details: ~~(S)~~ On 02/07/02, Ms. [REDACTED]

b6
b7C
b7D

[REDACTED]
Manhattan, New York 10010

♦♦

A/C

~~SECRET~~

AWLAKI-651

b6
b7C



Manhattan, N.Y. 10010
9th FIR

12/07/01

AWLAKI-653



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: waNumber of Pages: 2
(including cover sheet)To:
Name of OfficeDate: 02/07/2002Facsimile Number: Attn: Ms.
Name Room Telephoneb6
b7C
b7DFrom: FBI/WFO
Name of OfficeSubject: Subscriber request

Special Handling Instructions: _____

Originator's Name Telephone: b6
b7COriginator's Facsimile Number Approved:

Brief Description of Communication Faxed: _____

WARNING WLAKI-655

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PHOTO OF THE DAY
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Attack on America: An Islamic Scholar's Perspective—Part 1

*Brian Handwerk and Zain Habboo
for National Geographic News
September 28, 2001*

In an interview with National Geographic, Imam Anwar Al-Awlaki shares his perspective on the tragic events of September 11 and the impact they have had on the United States and the world. He was born in New Mexico and received his early Islamic education in Yemen, his parents' native country. He is now the imam of Dar Al Hijrah Islamic Center in Falls Church, Virginia, and the Muslim chaplain at George Washington University in Washington, D.C.



"As Muslims, We Suffer"

Imam Anwar Al-Awlaki says people view all Muslims as terrorism "by associating suicide bombers from the East and expect Muslims to apologize even when they are not involved."

Photograph
Handwerk/Nationalgeographic

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People & Culture

How have the events of September 11 affected the Arab-American community?

For us it has been a very dramatic change. First of all, many of us, as soon as we saw what happened, hoped that the ones doing this were not Muslim or Arab because we had already experienced a backlash in the Oklahoma City bombing and the earlier attack on the World Trade Center. There is still this

More Information

Understanding Islam

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b7C
b7A

AWLAKI-660

Diary of the Planet

The Environment

Travel

National Geographic Today

Special Series Eye In the Sky

EarthPulse

National Geographic Out There

Volvo Ocean Race

guilt by association. We are viewed as guilty even though we might not have anything to do with [a bombing]. There is an expectation that Muslims should apologize for something that they never did. That was something I heard echoed by a few Muslims.

But then, when the buildings started crumbling down and we realized that there were a lot of people dying, then the emotions really began taking over. For example, I didn't own a TV—I used to get my news through the Internet. But since this happened, I rushed to Best Buy and got a TV set. And we were glued to our TV sets.

For Muslims, I think it was a very complicated issue because we suffer twice. We're suffering as Muslims and as human beings because of the tragic loss for everyone. And then in addition, we suffer the consequences of what will happen to us as an American Muslim community since the perpetrators are, so far, identified as Arabs or Muslims.

I would also add that we have been pushed to the forefront because of these events. There has been huge media attention towards us, in addition to FBI scrutiny. In some places they have been going through some difficult times.

As a religious leader, what are you saying to the community about the climate created by these events?

First of all, we stated our position clearly, and I even feel that it's unfortunate that we have to state this position because no religion would condone this, so it should be common knowledge. But we were in a position where we had to say that Islam does not approve of this. There is no way that the people who did this could be Muslim, and if they claim to be Muslim, then they have perverted their religion.

We encourage people to participate in blood drives, we encourage them to donate, and then we encourage the community to reach out. Part of the blame is on us that we haven't been very active in reaching out to our fellow citizens, so that when these things happen we don't have to go through this unfortunate backlash. We had a neighbor come in, and

and muslims

This information was prepared by the Emba Saudi Arabia in Washh D.C.

"What is Islam? Islam a new religion, but the truth that God reveale through all His prophe every people. For a fif the world's population Islam is both a religior a complete way of life Muslims follow a religi peace, mercy, and forgiveness, and the majority have nothing with the extremely grt events which have cor be associated with the faith.

Who are Muslims? One billion people from a v range of races, nation, and cultures across th globe—from the south Philippines to Nigeria - united by their commc Islamic faith. About 18 percent live in the Ara world; the world's larg Muslim community is i Indonesia; substantial of Asia and Africa are Muslim, while significa minorities are found Ir Soviet Union, China, N and South America, at Europe.

What does "Islam" me The Arabic word "Islar simply means "submis and derives from a wo meaning "peace." In a religious context, it m complete submission t will of God. "Mohammedanism" is misnomer because it suggests that Muslims worship Mohammed r than God. "Allah" is th Arabic name for God, is used by Arab Muslin Christians alike.

she said, "I'm coming to show my solidarity with you, to let you know that we are with you in this and that we are sorry for the difficult times you're going through." And then she said, "I wish you had came and visited me earlier, to give me an understanding of your religion. Although we were neighbors, we didn't really hear from you." This really is a message for us Muslims, that we need to reach out.

What is a "jihad" and what is its role in Islam?

The linguistic meaning of the word is "struggle." The jihad of the individual would be to struggle against the evils of oneself. Therefore, it's a continuous process of improvement. It is striving to become closer to God. That's jihad for the individual.

Jihad for the community is to protect the religion from any inside or outside enemy. So the jihad of the community would mean that if there is any internal corruption, we would struggle to get rid of it. And if there is an invading force from outside, then we would, too, struggle to defend ourselves, and that is where armed combat occurs. So actually, fighting is only a part of the jihad, and it's considered to be a defensive force in order to protect the religion. If somebody defends their life, their property or their family, this is considered to be a jihad.

So why the attacks on the United States?

I'll tell you the way that [the perpetrators] justify them. That does not mean that scholars of the Muslim world approve, but this is where they are coming from. They say that Muslim land is now invaded by the U.S., there are U.S. soldiers stationed in Saudi Arabia and in the Gulf. And then, the state of Israel is an occupying force which is supported by the U.S. Fighting an invading force, they justify attacking the U.S. because the U.S. population are the taxpayers, and are the ones who are financing the war against them. Now the reason why this is not accepted at all by Muslim scholars, is, first of all, that civilian people most of the time have nothing to do with what their governments are doing. Second, many of the scholars don't really see America as a direct enemy, but only

What is the Koran about?
The Koran, the last revelation of God, is the primary source of every Muslim's faith and practice. It deals with all the subjects that concern us as human beings—wisdom, doctrine, worship, and law—but its basic theme is the relationship between God and his creatures. At the same time, it provides guidelines for a just and proper human conduct and an equitable economic system."

as supporting enemies in the area. So why carry the struggle further than it needs to go? For a lot of people in the Muslim world, the first enemy is their governments. It's not really Israel or the United States, it's their own governments, and they see the U.S. as the strengthening power of these governments. Without the U.S., these repressive governments would topple.

My worry is that because of this conflict, the views of Osama bin Laden will become appealing to some of the population of the Muslim world. Never in the past were there any demonstrations raising the picture of Osama Bin Laden—it has just happened now. So Osama bin Laden, who was considered to be an extremist, radical in his views, could end up becoming mainstream. That's a very frightening thing, so the U.S. needs to be very careful and not have itself perceived as an enemy of Islam.

An Islamic Scholar's Perspective—Part 2

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Attack on America: An Islamic Scholar's Perspective—Part 2

*Brian Handwerk and Zain Habbou
for National Geographic News
September 28, 2001*

In an interview with National Geographic, Imam Anwar Al-Awlaki discusses the relationship between Osama bin Laden and the ruling Taliban in Afghanistan, mainstream Islamic beliefs and how they differ from those of groups such as the Taliban, and attitudes in the Middle East toward the United States.



**"Same Religion, E
Appr**

Imam Anwar Al-Aw
personal experience
important factor in how
and others understand ev
their

*Photograph
Handwerk/Nationalgeogra*

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Can you please differentiate between Osama bin Laden and the Taliban? Many Americans seem to view them as a single entity.

Osama bin Laden is a Saudi who went to Afghanistan to fight against the Soviet Union. At that time, Taliban wasn't in existence. Taliban comes from the word "students"—that is what it means. These are students of religious schools in

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Pakistan. These Afghan refugees, when they went to Pakistan, they enrolled in religious schools. When the Civil War continued in Afghanistan [after the defeat of the Soviet Union], Taliban was formed as a force that would go in and unify the country. Members of Taliban were former fighters, who used to fight the Russians, or students who came from these religious schools in Pakistan. They were successful in taking over more than 80 percent of the country, and they did bring peace to the areas where they lived.

Now, to what extent [Osama bin Laden] has any coordination or relationship with the Taliban is not known. But I think that the reason the Taliban is defending him is that not only do they think that he didn't do this, but also in their tribal customs—remember that the Taliban are predominantly Pashtun—it is a shame to hand over somebody who sought your protection. These are tribal rules that go back centuries. If someone comes to you and says, "I want to be under your protection," you do not give that person up even if you end up sacrificing your life. So it's a tribal custom that they have. So this is how this alliance came about, but it's something that is fairly recent. Plus, I think they're grateful to him for his assistance in the war against the Russians.

The Taliban themselves, as a movement, they have come out very strongly in their condemnation of what happened in the U.S. They do not approve of this terrorism. But the issue here is that they cannot give up this person who sought their protection. It's not that they approve of what he is doing. But I think that Osama bin Laden did approve of what happened, and reports that I've heard are that he said, "I did not do it; but I'm not against it." So you can see that there's a difference of opinion. They're not really in alliance.

What are the differences between conventional Islamic beliefs and those of more radical groups such as the Taliban or al Qaeda?

The Islamic religion is pretty detailed. There is a lot of text both in the Koran and in the tradition of the prophet. This text is interpreted differently, because as human beings our

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understanding is based on two elements: our knowledge and our experience. I think that the experience of people is a very important element in how they understand events and how they understand their religion. That's why you would find Muslims who are following the same religion, but their understanding and approach to events could be quite different. I'm not even talking about groups—I'm talking about different countries. American Muslims had a different approach than African Muslims, who are different from Southeast Asian Muslims. The Arabs, who constitute 18 percent of the Muslims worldwide, are as different as night and day in some of their practices. The Arabian peninsula is quite conservative, North Africa or Egypt is quite liberal.

[Since] very early on in Islamic history there has been a conservative view and a liberal view, and this can go back to the actual students of the prophet. Among the students of the prophet, after he died, there was a conservative view and a liberal view on matters of law. So I think this explains different views in terms of practicing the religion. Now, when we're talking about Taliban as a political group, that's something completely different. People will find all different ways to justify their political views based on religion. In terms of interpreting Islamic law, there is a conservative view and a liberal view, and both are accepted to a certain extent. Obviously there are extremes that are outside of the circle.

We've seen images from the Middle East of flags being burned and U.S. leaders being burned in effigy. Would you say these actions represent a minority opinion, or do many people in the region feel that way?

A minority of the people would go that far. But the feeling that America is against us, I would say, is a majority. The people feel that America is against us because of the support of these governments, the support of Israel, and the embargo on Iraq. The embargo on Iraq had a devastating effect on the people. The Israel issue has been going on for 50 years. This hatred against America is a new phenomenon—it did not exist 10 or 20 years ago, before the Gulf War especially. This feeling wasn't there. In fact, the U.S. was seen as an ally of

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the Muslim world in its fight against Communism. The U.S. was the ally of the mujahidin in Afghanistan, in their struggle against the Soviet Union. So the Gulf [War] was a turning point that brought this discontent to the area. What really ticked off Osama bin Laden was [the presence of] U.S. soldiers in the Holy Land. Before that he never spoke against America.

The Islamic population in the U.S. is growing daily, yet some fundamentalist Muslims—like the Taliban—seem to feel that their faith is incompatible with Western society. Why?

Well, for people who are not living in the U.S., the only perception they get of the U.S. is through the media, through the news, through movies. Yes, they might say that our religion can never be compatible with the West, because what they see in the media they see as a moral bankruptcy. But for Muslims who are living in the U.S., we still have conservative views in terms of morality and family values, but we see things that are very compatible with Islam, like freedom and tolerance. So, I understand why they might feel the two are incompatible, because they are seeing only one side of the story. I mean, Hollywood is not giving a good example of America at all, it's not promoting the right image.

I'm sure that what I'm going to say next is going to be difficult for people who have lost loved ones, but I say that [military] force [as a response to the attack] would only suppress terrorism, but justice could eradicate it. The reason why this happened is that there are some people who went through a miserable life. So we need to strive as human beings to improve the situation of everybody on the planet, not just look at ourselves, our particular nations or ethnic groups. We should strive for the betterment of all of humanity, because when you have a wide gap between human beings, this is what happens. When there are people who have freedom and people who don't, people who are extremely wealthy and people who are destitute, you get into these conflicts.

An Islamic Scholar's Perspective—Part 1

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personal connection to the same God worshiped by Jews and Christians, a source of strength and hope in a troubled world.

The term itself, Islam, is an Arabic word meaning "submission to God," with its etymological roots firmly planted in *salam*, or peace. That may come as a surprise to many non-Muslims, whose perceptions of the faith have been skewed by terrorists, many from the Middle East, whose unspeakable acts in the name of Islam have been condemned by leaders everywhere.

"Peace is the essence of Islam," says Prince El Hassan bin Talal of Jordan, brother of the late King Hussein and a descendant of the Prophet Muhammad. Prince El Hassan helps lead the World Conference on Religion and Peace and spends much of his energy building bridges of understanding between the Muslim world and the West. "Respecting the sanctity of life is the cornerstone of our faith," he says, "and of all great faiths."

Like Judaism and Christianity, Islam traces its lineage to the prophet Ibrahim (Abraham*), a wandering Bronze Age shepherd with whom God (*Allah* in Arabic) made covenants that became the foundation of the three faiths. Muslims revere the Hebrew prophets, including Moses, and regard the Old and New Testaments as an integral part of their tradition. They disagree with Christians about the divinity of Jesus but honor him as an especially esteemed messenger from God. The ultimate messenger for Muslims is the Prophet Muhammad.

Born about A.D. 570 at Mecca in present-day Saudi Arabia, Muhammad was an orphan raised by his grandfather and uncle. He grew up to be a modest and respected businessman who rejected the widespread polytheism of his day and turned to the one God worshiped by the region's Christian and Jewish communities.

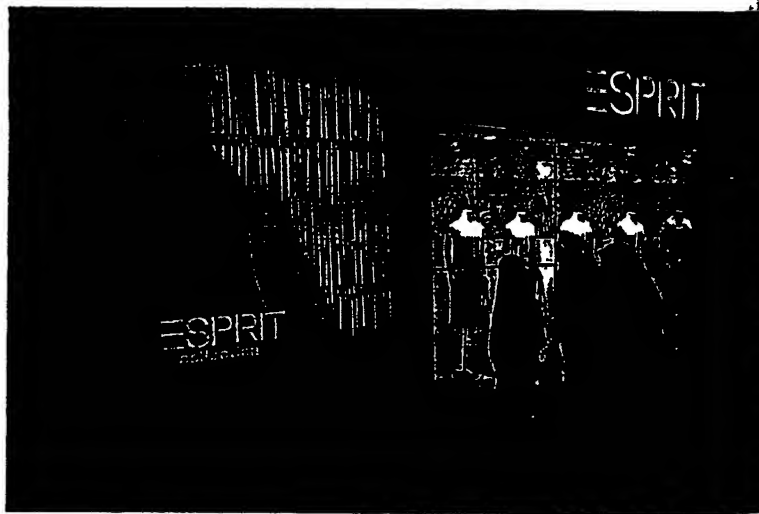
At about age 40 Muhammad retreated to a cave in the mountains outside Mecca

*See "Abraham: Journey of Faith," by Tad Szulc, December 2001.

to meditate. There, Muslims believe, he was visited by the archangel Gabriel, who began reciting to him the Word of God. Until his death 23 years later, Muhammad passed along these revelations to a growing band of followers, including many who wrote down the words or committed them to memory. These verses, compiled soon after Muhammad's death, became the Koran, or "recitation," considered by Muslims the literal Word of God and a refinement of the Jewish and Christian scriptures.

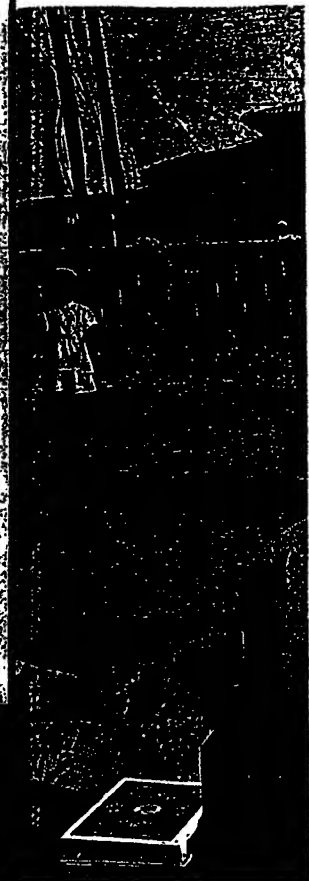
THE KORAN consists of 114 *suras*, or chapters, and covers everything from the nature of God (compassionate and merciful) to laws governing the mundane affairs of men. Do not usurp one another's property by unjust means, it commands. Kill no game while on pilgrimage.

Its underlying message is "a prescription for harmony in everyday life," says Sheikh Anwar al-Awlaki, the *imam*, or spiritual leader, of the



Dar al-Hijara Mosque just outside Washington, D.C. "In the Koran, God commands us to be merciful with one another, to live an ethical life. These concepts are not new, of course; the Koran confirms many of the teachings already laid down in the Bible. In many ways God's message in the Koran boils down to 'treat others better than they treat you.'"

For Muslims the Koran is also a poetic touchstone, a source of the pure Arabic language memorized by Muslim schoolchildren and recited by Muslim adults on every important occasion—weddings, funerals,



SAUDI ARABIA, MAL

Speaking the body language—Muslims pray in Mecca. Prophet Muhammad: A mosaic of culture. Lumpur (left) to the s: a vendor sells the holy

holidays. In a religious icon, this book is the faith, and small found tucked into the keeper in the Muslim

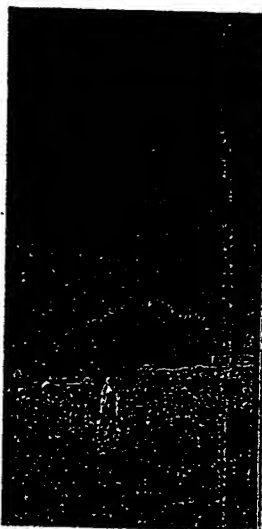
Just as verses of the of context and macro cause, so is the Koran verse that counsels dress and behavior is tical advice; other in Taliban with a ratio women in their home

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ED KAHN

JANUARY 2002

مَنْ قَتَلَ نَفْسًا يَغْتَرِ نَفْسٍ أَوْ فَسَادٍ فِي الْأَرْضِ فَكَأَنَّمَا قَتَلَ النَّاسَ جَمِيعًا

Whoever killed a human being, except as punishment for murder or other villainy in the land,
shall be deemed as though he had killed all mankind. Koran V:32

Land, including the Christian shrines of Jerusalem, from Muslim control.

Though fragmented and initially overcome, Muslims rallied to ultimately defeat the invading Christian armies, whose blood-soaked legacy—the indiscriminate killing of thousands of innocent Arabs, Muslim and Christian alike, as well as the Jews of Jerusalem—lives on in the minds of Middle Easterners to this day.

As Europe rose to glory during the Renaissance and beyond, the Islamic world continued to thrive after the creation of the Ottoman Empire in the late 1200s. This powerful state fell at the end of World War I, resulting in the subdivision of its mostly Muslim lands into the Middle Eastern countries we know today.

Although a few Muslim nations are wealthy from oil resources, most are poor and increasingly demoralized by their position in the world. Few Muslim societies enjoy the range of civil liberties that Western nations take for granted, such as freedom of expression and the right to vote in a fair election. And their populations are booming: Four people out of ten in Muslim countries are under the age of 15.

Disaffected and disenfranchised, many people in these societies are turning to Islam, and to Islamic political movements, to assert their identity and reclaim power over their own lives. In addition many Muslims, especially in the Arab world, are angry at the United States for its support of Israel, its military presence in Saudi Arabia, land of Muslim holy places, and its continuing economic sanctions against Iraq, which are widely perceived to have spared Saddam Hussein but hit the people of Iraq—fellow Muslims—right between the eyes. Muslim societies also have a long-standing love-hate relationship with U.S. popular culture, and these days those intense feelings may be closer to revulsion than respect.

"To many Muslims, especially those in traditional societies, American pop culture looks a lot like old-fashioned paganism, a cult

that worships money and sex," says Imam Anwar al-Awlaki. "For such people, Islam is an oasis of old-fashioned family values."

Some Muslim nations, like Iran and Saudi Arabia, today base their governments on *sharia*, or Koranic laws and teachings, which are themselves subject to debate and interpretation. Others, like Malaysia and Jordan, combine these traditional principles of justice with more modern, secular forms of government and society.

FOR MOST of the world's 1.3 billion Muslims, Islam is not a political system. It's a way of life, a discipline based on looking at the world through the eyes of faith.

"Islam gave me something that was lacking in my life," says Jennifer Calvo of Washington, D.C. Calvo is 28 and looks as if she just stepped out of a painting by Botticelli, with aquiline features and striking blue eyes, set off by a white head scarf tucked neatly into her full-length robe. Calvo was raised Catholic and works as a registered nurse.

"I used to get so depressed trying to conform to our crazy culture and its image of what a woman should be," she said, "the emphasis we put on looking good—the hair, the makeup, the clothes—and our hunger for material wealth. It left me feeling empty all the time."

Two years ago, as people have done for 1,400 years, Jennifer became a Muslim by simply declaring the words: "*La ilaha illa Allah, Muhammad rasul Allah*—There is no god but God, and Muhammad is his Messenger."

"Everything is so much simpler now," she said. "It's just me and God. For the first time in my life I'm at peace."

For Calvo and most Muslims on Earth, that is what Islam's call to prayer represents. Kneeling to God five times a day, in unison, facing Mecca from wherever they happen to be, they find peace in an act of surrender. □

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From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] cdt

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b7C
b7E

Case ID #: (U) 265A-NY-280350 (Pending)
(U) ~~(S)~~ 199N-WF-222852 (Pending)

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Movement analysis for 01/01/2002 through
01/31/2002.

~~(S)~~ (U) Classified By: G-3
Reason: 1.5(c)
Declassify On: X1

Details: ~~(S)~~ Surveillance was initiated on ANWAR N. AULAQI,
3331 Kaywood Drive, Falls Church, Virginia on 9/26/2001. AULAQI
is the religious leader (Imam) for the DAR AL HIJRAH MOSQUE
located at 3159 Row Street, Falls Church, Virginia. Pen
Registers [REDACTED]

b1
b3

(U) ~~(S)~~ As the Imam of the mosque AULAQI is responsible
for conducting the five (5) daily prayers. On Friday, the holy
day, AULAQI is also responsible for conducting the major prayer
or "Juma." Because of the size of the mosque, two separate
Friday Jumas are held simultaneously and conducted by two
separate Imams.

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To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 1/15/2002

DOB: Previously reported to WFO SAs in a 9/15/2001 interview as 4/21/1971, however, as of 10/24/2001 FBI Las Cruces RA presented San Diego Field Office with a copy of AULAQI's birth certificate showing a DOB of 4/22/1971.

SSN: 521-77-7121

POB: Las Cruces, NM

FAMILY: Originated from Sanaa, Yemen (Father, Mother, Brother)

CHILDREN: 3 children (2 sons and 1 daughter)

VEHICLE: 1999 White Dodge Caravan, Virginia license YGM 1238.

(U) ~~(S)~~ Surveillance was initiated by [] on 9/26/2001. Photographs of AULAQI during his travels to and from his residence and the Dar Al HIJRAH mosque. On 9/27/2001, the Special Surveillance Group (SSG) took over the coverage.

b7E

The following is a surveillance analysis for January 2002: Upon receipt of logs from SSG, an analysis will be forthcoming in a separate EC.

Tuesday, January 1, 2002 (*missing 6-2*) After leaving the Mosque at 9:17 P.M., AULAQI drove to an ATM in Culmore Shopping Center. AULAQI engaged in an erratic driving manner by executing a u-turn in the area of Calvert St. and 24th St. NW, then to the Rock Creek Parkway. AULAQI was no longer observed after 9:49 P.M. AULAQI was last observed traveling north on H St. Per usual patterns, AULAQI may have driven to WDC to purchase the services of a prostitute.

Wednesday, January 2, 2002: ALAQUI traveled to and from the mosque. At 2:36 P.M., ALAQUI was observed in the parking lot of the shopping center located on Route 7 and Glen Forest Drive. During his few minutes in the parking lot, AULAQI was observed sitting alone in his vehicle with his seat reclined in front of the Dollar One Store. He sat for 5 minutes then drove to his residence.

Thursday, January 3, 2002: AULAQI traveled to and from the mosque.

Friday, January 4, 2002: AULAQI traveled to and from the mosque.

Saturday, January 5, 2002: At 11:10 A.M., AULAQI drove to Skyline Court Professional Park on Forest Drive. AULAQI is

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believed to have entered American Immigration Services/American Bankruptcy Services at 3602 Forest Drive Falls Church, VA. AULAQI entered the building wearing a beige traditional style outfit with white headdress. Other middle eastern individuals also entered the building within a one hour time frame of AULAQI entering the building but it is unknown if they met once inside.

Sunday, January 6, 2002: After going to the Mosque, AULAQI traveled to the Culmore Shopping Center where he was observed talking to an UNEM driving the following:

[redacted]

VA Tags: [redacted]

[redacted]

Alexandria, VA

Owners: [redacted]

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AULAQI has been seen with this vehicle on previous occasions. After returning home, AULAQI traveled to WDC. SSG was unable to locate AULAQI in WDC. AULAQI was later observed returning to his residence then to the mosque. Surveillance discontinued at 3:30 P.M. to work on another case.

Monday, January 7, 2002: AULAQI traveled to and from the Mosque. He also traveled to Koon's Dodge dealership for maintenance on his vehicle. In the afternoon, AULAQI's vehicle was observed parked and vacant on the campus of GWU, WDC. No unusual activity for the remainder of the day.

Tuesday, January 8, 2002: AULAQI traveled to and from the mosque. AULAQI is believed to have left his wife off at the Lafayette Apartments. (Missing 2-10)

Wednesday, January 9, 2002: No unusual daytime activity. At approximately, 10:10 P.M., AULAQI was observed traveling to WDC. At 10:59 P.M., AULAQI was observed being met at his vehicle by a white female, who appeared to be a prostitute. Female is described as late teens, dirty blond hair, shiny black outfit, short shorts, and platform high heel thigh boots. AULAQI drove to an alley mid-way between 15th and 16th Sts, NW. AULAQI is believed to have been serviced sexually by the woman. Female was identified as [redacted] and can be found on a regular basis in the vicinity of [redacted]

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Thursday, January 10, 2002: No unusual activity.

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Re: (U) 265A-NY-280350, 1/15/2002

Friday, January 11, 2002: No unusual activity.

Saturday, January 12, 2002: No unusual activity in the daytime. At 5:31 P.M., however, AULAQI was observed parked in a remote area of Seven Corners Shopping parking lot. SSG's view was obstructed from seeing into the vehicle. From that location, AULAQI traveled to the parking lot of 360 Washington St. South, Falls Church, VA. A large number of persons were observed entering the building. Nature of the business was unable to be determined. AULAQI left at 9:15 P.M.

Sunday, January 13, 2002: *MISSING ALL*

Monday, January 14, 2002: At 12:16 P.M., AULAQI drove to GWU, Marvin Center, 800 21st. Street NW, WDC. At 1:50 P.M., AULAQI was observed sitting with three Unknown Females and a child at The Garden Spot Café, State Plaza Hotel, F St. NW.

Tuesday, January 15, 2002: (*Missing 6-2*) No unusual afternoon activity.

Wednesday, January 16, 2002: No surveillance SSG staged at AULAQI's residence in the AM but he was not observed.
[REDACTED]

b7E

Thursday, January 17, 2002: *Missing ALL*

Friday, January 18, 2002: At 12:30 P.M., AULAQI was seen traveling into WDC but was no longer observed. AULAQI was reobserved at 3:55 P.M. traveling to his residence. From his residence AULAQI traveled to the Cumore Shopping Center where he withdrew money from the ATM and then traveled to the mosque. Approximately one half hour later, AULAQI was observed traveling to WDC to the Holiday Inn, Wisconsin Avenue and 35th St. NW. He left 5 minutes after entering. AULAQI then circled the area of L and K Sts, probably in search of a prostitute.

Saturday, January 19, 2002: AULAQI drove to the Rabieng Thai Restaurant with his children then to Bread and Kabob, 3407B Payne St., Falls Church, VA and Safeway.

Sunday, January 20, 2002: No unusual activity.

~~SECRET~~

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To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 1/15/2002

Monday, January 21, 2002: *MISSING* 6-2 In the afternoon, AULAQI traveled to G St. NS, just east of 22nd St. NW, WDC, GWU.

Tuesday, January 22, 2002: At 1:20 P.M., AULAQI was observed stopping in front of [redacted] Falls Church, VA and looking around. For the remainder of the day, AULAQI traveled to and from the Mosque.

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Wednesday, January 23, 2002: At 9:42 P.M., AULAQI retrieved money from the First Union Bank, 6045-B Leesburg Pike, Falls Church, VA (ATM.) AULAQI then drove into WDC, apparently, for the purpose of purchasing the services of a prostitute. Checks of known locations frequented by AULAQI were negative.

Thursday, January 24, 2002: No unusual activity.

Friday, January 25, 2002: No unusual activity. AULAQI was out of pocket for approximately one hour in the afternoon.

Saturday, January 26, 2002: AULAQI was out of pocket from 8:18 A.M. until 2:00 P.M. At 5:48 P.M., AULAQI was observed traveling to the Dal Al-Hijrah Mosque, Braddock Rd. and Backlick Rd., Annandale, Virginia. Upon departing, AULAQI and an UNEM drove to the Mosque, Row St. Falls Church, VA.

Sunday, January 27, 2002: No unusual activity in the daytime. In the early evening hours, AULAQI was observed driving east on Kaywood Place, south on Glen Forest Drive and east on Longwood Drive into the residence. AULAQI, his wife and child exited the vehicle. Possibly, AULAQI associates with a family living off [redacted] but SSG was unable to locate the address at this time.

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Monday, January 28, 2002: No unusual activity morning activity. At 1:40 P.M., however, AULAQI was observed withdrawing money from the First Union ATM in Culmore Shopping Center. Following the withdraw, AULAQI was observed at GWU in front of the Marvin Center talking on his cell phone. AULAQI was out of pocket for approximately 45 minutes but reobserved outside the Marvin Center talking to an UNEM. SSG remained in the area but AULAQI was last seen walking west on G St. approaching 22nd St. At 10:02 P.M., AULAQI was observed possibly walking from the Graduate School of Education and Human Development. He drove directly from GWU to his residence.

~~SECRET~~

SECRET

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 1/15/2002

Tuesday, January 29, 2002: AULAQI traveled to and from the mosque in the early morning. AULAQI was not observed traveling to the airport. Surveillance discontinued. See note.

NOTE: AULAQI traveled to Chicago on 1/29 at 12:30 P.M. and returned to National at 1:01 P.M.

January 30, 2002: No morning surveillance (*Missing 2-10*)

January 31, 2002: *Missing All*

♦♦

SECRET

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/10/2002

To: Counterterrorism

Attn: [REDACTED]

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

cdt

Case ID #: (U) 265A-NY-280350 (Pending)
(U) ~~(S)~~ 199N-WF-222852 (Pending)

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Supplemental movement analysis for January 1, 8,
13 and 31 2002.

~~Classified By: G-3~~

(U) ~~Reason: 1.5(c)~~

~~Declassify On: X1~~

(U) Details: ~~(S)~~ The following dates were received from SSG
after completion of the January, 2002 surveillance analysis:

Tuesday, January 1, 2002 (Day Shift): No unusual
activity

Tuesday, January 8, 2002 (Afternoon Shift): SSG
believed AULAQI visited an acquaintance in vicinity of [REDACTED]
but this was not confirmed. In the late afternoon, AULAQI
traveled to WDC and parked in the area of H St NW between 21st
and 22nd St. AULAQI stayed until 6:52 P.M. At 9:48 P.M., AULAQI
was observed discussing a "money order" with a clerk at the
Safeway.

Sunday, January 13, 2002 (Day Shift): No unusual
activity

Thursday, January 31, 2002: At 1:03 P.M., AULAQI
traveled to GWU and parked on F St. between 19th and 20th St.

♦♦

~~SECRET~~

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AWLAKI-678

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1 2002	
FBI - WASH. METRO FIELD OFFICE	

[Handwritten: 323]
[Handwritten: 156]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2001

To: Washington Field

Attn: [REDACTED]

From: Washington Field
[REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jso

Case ID #: 199N-WF-222852-252 (Pending)
265A-NY-280350 (Pending)
34395

Title: [REDACTED] Tape Submission

Synopsis: Late submission of [REDACTED] tapes to ELSUR

Details: The following ELSUR tapes are being submitted past their due date to evidence due to problems incurred with obtaining data necessary to complete evidence packaging because of the operational unavailability of an operator. The situation has been rectified and the tapes are now being submitted. The tapes are dated as follows; September 29, October 5, 12, 13, 17, 18, November 12, 16 2001.

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[REDACTED] (332)

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED

MAR 15 2002

[REDACTED] OFFICE

AWLAKI-679

UPLOADED BY [REDACTED] 3/12/02
(Date)

J5034401.ED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/2001~~SECRET~~

On October 13, 2001, Investigative Specialist (IS) [] was operating the [] from a surveillance [] when all power was lost to the [] therefore preventing removal of video tape from recorder.

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On October 15, 2001, power was restored to the [] and IS [] retrieved tape from recorder. IS [] then placed the tape in a secure safe.

~~SECRET~~Investigation on 11/27/2001 at Washington Field OfficeFile # 199N-WF-222852

Date dictated _____

by IS []

AWLAKI-680

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO: SA [REDACTED]

FROM: [REDACTED]

DATE: 3/12/05

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(S)



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SSA [REDACTED]

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~~SECRET~~

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AWLAKI-681

[REDACTED] (335)

1990-WF-222832

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

MAR 13 2002

[REDACTED]

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 04/04/2002

To: Investigative Services
Washington Field

Attn:

SSA

Attn:

Command Post,

SA

IRS

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b7E

New York

From:

Contact:

Approved By:

Drafted By:

lce

b6
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(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)
265A-NY-280350-CD (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOMB;
AOT-IT

Synopsis: (U) For quicker retrieval of subscriber information,
Washington Field should access the Internet and run indices
checks. Lead 259.1 covered.

~~(S)~~ Derived From: G-3
(U) Declassify On: X-1

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 259

(U)
(U)

Details: (U) [redacted] advised
the field that due to the accessibility of [redacted]
[redacted] on the Internet, all offices are requested
to obtain such information directly.

b7E

(U)

b7E

The
legal process requires a significant amount of documentation
provided by the Department of Justice, Office of International
Affairs.

Case ID : 199N-WF-222852
265A-NY-280350-CD

Serial : 273
AWLAKI-682 179133 : 2002

~~SECRET~~

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FILED

353

~~SECRET~~

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Page

2

(U) The current turnaround time for obtaining public source subscriber information and indices checks from [redacted] exceeds 90 days and, more often than not, takes approximately six months. By utilizing the Internet to search [redacted], results can be obtained [redacted]

b7D
b7E

(U) [redacted]

b7E

(U) [redacted] will continue to cover leads requesting criminal and security checks from [redacted]. If an office determines that further investigation should be conducted on the subscriber, the requisite lead should be sent to the Legat, identifying the subscriber, and requesting specific checks. [redacted]

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(U) Washington Field's ability to retrieve the information will be markedly increased by accessing the Internet rather than waiting for a reply from [redacted]. Washington Field is also requested to run indices checks. Legat [redacted] considers this lead covered. If Washington Field requests further information on the subscriber, a lead should be reissued to Legat [redacted]

b7D
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(U) [redacted]

b7E

b7E

(U) [redacted]

b7E

AWLAKI-683

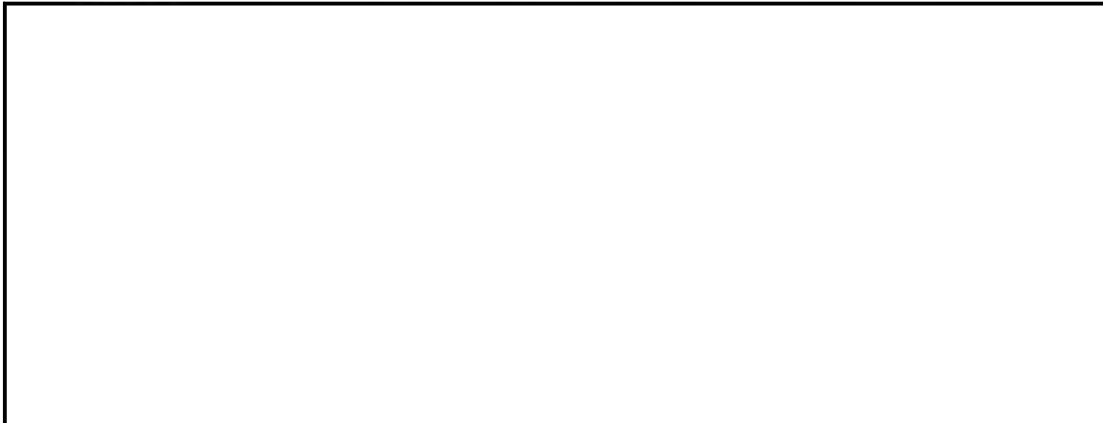
b7E

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 3



b7E



b7E



b7E

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

AWLAKI-684

~~SECRET~~

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted] ext. 4867

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Approved By: [redacted]

Drafted By: [redacted]:cdt

Case ID #: 265A-NY-280350

Title: PENTTBOMB

Synopsis: Telephone call with AUSA [redacted]

Details: On February 28, 2002, SA [redacted] contacted AUSA [redacted] to discuss status of the case. After discussions with SSA [redacted] it was made clear to SA [redacted] that in order for AUSA [redacted] to review information contained in captioned file but gained from case number 199N-WF-222852, OIPR must provide approval. SA [redacted] explained to AUSA [redacted] that captioned investigation contained no evidence of criminal activity. Rather, all evidence of criminal activity has been obtained in case number 199N-WF-222852. WFO will continue to work case number 199N-WF-222852 and contact AUSA [redacted] when WFO is prepared to prosecute the case.

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♦♦

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AWLAKI-685

[redacted] (354)

~~199N-WF-222852~~

SEARCHED ☒ INDEXED ☒

SERIALIZED ☒ FILED ☒

MAR 13 2002

[redacted] [signature]

DATE: 12-06-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-06-2037

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/11/2002

To: Counterterrorism

Attn:

SSA

From: Washington Field

Contact: SA

Approved By:

Drafted By:

fwa *pub*

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(S)

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~~(S)~~

(U) Derived From: G-3
Declassify On: X1

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(S)

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~~SECRET~~

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AWLAKI-687

APR 11 2002

WA021011.2C

[REDACTED]
Washington Field
April 17, 2002

b6
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REQUESTING OFFICE: Washington

REQUESTING OFFICIAL: SA [REDACTED]

CASE TITLE:

CASE ID: 199N-WF-222852

LANGUAGE: Arabic

WFO JOB#: 6015

Document Name: ma02107e.nsd

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AWLAKI-688

[REDACTED] (363)

~~199N-WF-222852~~

SEARCHED	INDEXED
SERIALIZED	FILED

APR 18 2002

[REDACTED]

~~SECRET~~

DATE: 12-07-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2037

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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AWLAKI-689

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~~SECRET~~

~~SECRET~~

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AWLAKI-690

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~~SECRET~~

~~SECRET~~

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~~SECRET~~

AWLAKI-691

~~SECRET~~

~~SECRET~~

DATE: 12-07-2012
CLASSIFIED BY 65179 DMH/MJS

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IFIED EXCEPT
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AWLAKI-692

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AWLAKI-693

~~SECRET~~

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AWLAKI-694

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

AWLAKI-695

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: .07/31/06 Time: 18:37

Case ID:

b7A

Description of Document:

Type : OTHER
Date : 10/03/01
To : WASHINGTON FIELD
From : LEGAL DEPARTMENT
Topic:

b7E

Reason for Permanent Charge-Out:

due to case consolidation request to transfer case to gj subfile

Transferred to:

Case ID:

b6
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b7A

Employee:

AWLAKI-696

b7A

304

DATE: 12-07-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-07-2037

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/30/2002

To: Counterterrorism

Attn:

Washington Field

SSA

SA

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b7E

From: Washington Field

Investigative Analyst Unit

Contact:

Approved By:

Drafted By:

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL
OO: WF

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(U)

Derived From: G-1

Declassify On: X1

(S)

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AWLAKI-697

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 2002	
FBI - WASH. METRO FIELD OFFICE	

WF 002852.00

~~SECRET~~

To: Counterterrorism From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 04/30/2002

(S)

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~~SECRET~~

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AWLAKI-698

~~SECRET~~

(U) To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 04/30/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D. C. (WDC)

(U) For information.

♦♦

~~SECRET~~

3

AWLAKI-699

DATE: 12-07-2012

CLASSIFIED BY 65179 BHL/WIC

REASON: 1.4 (c)

DECLASSIFY ON: 12-07-2037

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/13/2002

To: Washington Field

Attn: SSA [redacted]
[redacted]

b6
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From: Washington Field
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

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b7E

Drafted By: [redacted] fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(S)

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~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(S)

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AWLAKI-700

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199N-WF-222852
ABH ABH
FLS: 3200

WA020441.5C

Rec'd
5-2-02
ABH

368

114

~~SECRET~~

(U) To: Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 02/13/2002

(S)

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~~SECRET~~

DATE: 12-07-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (C)
DECLASSIFY ON: 12-07-2037

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Page 1

(S) From: [redacted]
To: [redacted]
Date: Mon, Apr 29, 2002 12:11 PM
Subject: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//OFORN,ORCON~~

(S) [redacted]

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CC: [redacted]

~~SECRET~~

AWLAKI-702

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[redacted] (390)

199N-WF-2002852

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 2002	

[redacted]

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2002

To: Washington Field

Attn: [REDACTED]

From: Washington Field

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;
IT - UBL

(S)

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~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(S)

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AWLAKI-703

[REDACTED] (391)

~~199N-WF-222852~~

SEARCHED ~~ABH~~ ABH

SERIALIZED ~~ABH~~ ABH

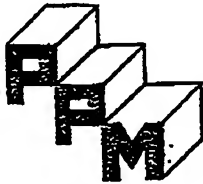
MAY 1 2002

[REDACTED]

WA021215.2C

05/01/2002 WED 15:24 FAX 703 642 3619

PPMNVA



PROFESSIONAL PROPERTY MANAGEMENT
OF NORTHERN VIRGINIA, INC.

(703) 642-3010
FAX (703) 642-3619

5105 K Backlick Road
Annandale, Virginia 22003

FAX SHEET

DATE

5/1/02

TO:

FAX NUMBER:

RE:

NUMBER OF PAGES

3

(Including this page)

FROM:

FAX NUMBER:

Please call Professional Property Management at 703-642-3010 to confirm
receipt of this fax.

b6
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AWLAKI-704

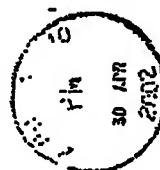
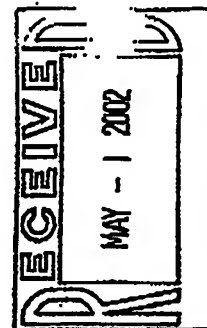
392

44N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED

MAY 2 2002

FBI - WASHINGTON FIELD



ANNANDALE, VA 22003

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220003+6005



Dar Al Hijrah

3159 Row Street, Falls Church, VA 22044

Dar Al Hijrah Islamic Center**مركز دار الهجرة الإسلامي**

April 20, 2002

To Whom It May Concern:

Anwar Al-Awlaki is a paid employee of Dar Al Hijrah Islamic Center located in Falls Church, VA. The center employed Mr. Al-Awlaki as an imam, and center leader. Mr. Al-Awlaki's Islamic knowledge and experience is phenomenal and the center wishes to continue employing him. It is in that regard that we have decided to transfer Imam Al-Awlaki to Yemen in order to take intensive Islamic law classes with scholars that are qualified to teach it. This is an effort to make an investment in our religious leader, and we have asked him to do so in order to enhance his skills and ability to guide the community spiritually. The Center therefore decided to transfer him to Yemen in order to complete that training and learning.

If you have any questions or need further information regarding this issue please do not hesitate to contact my office.

Sincerely,



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b7C

FD-340 (7-19-00)

1A20

Universal Case File Number

~~FDN-WF-22882~~ *Figur*

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#19

Date Received

10/3/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

JS

To Be Returned ☐ Yes

☐ No

Receipt Given ☐

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

[Redacted]

note: 10/3/01

2p-10p.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

AWLAKI-707

Anwar Nusser Aulagi 199N-WF-222852

IT- UBL/ ~~Al Qaeda~~ Al Qaeda

30, 165 lbs, thin, dk hair, full beard, wire rimmed glasses

hm- 3331 Kaywood Dr Falls Church

wk- 3159 Row St -Mosque

99 Caravan -white VA YGM-1238

skylme butcher shop

317 west 7

319 right Row to Mosque
_{out Mosque}

324 Row, Munson Hill Rd, Glen Carbon

650 out west 7

655 @ Mosque

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number

^{SW} WFO 199N-WF-222852 FSW

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#20

Date Received

Thursday, October 4, 2001

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

IS

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FSW

Anwar Nasser Aulagi

AWLAKI-709

10/03/01 - 10/4/01 "04" #96

10 28 pass. act east on 7-fun Row
10 30N on Glen Forest farm 14



b6
b7C

FD-340 (7-19-00)

1A23

b7A

Universal Case File Number

199N-WF-888852-FISUR

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#21

Date Received

10/4/01

From

WFO

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

b6
b7C

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re-interview of FISUR

Anwar Nasser Awlaki

AWLAKI-711

10/4

CO



b6
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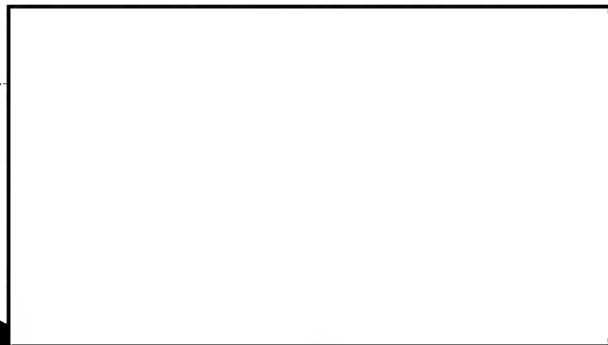
5:45a Inst. (a) res.
6:18a (S) Glen Forest, (W) 7
(N) Row St. - NLO
7:07a (E) 7 from Row, (N) Glen
Forest - NLO (7:08)
7:22a (W) 7 from Glen Forest
(N) Row - came back out?
(E) Munston Hill, (S)
Glen Carlyn, (E) 7
(N) Glen Forest
7:32a NLO
9:43a Wife - east on Service
Road, (N) Payne St. - NLO
- found parked in front of
Marshall's → car empty
10:25 exit Marshall's drove to Sgway
10:29 w Sgway
10:49 at 103.



601 319 17

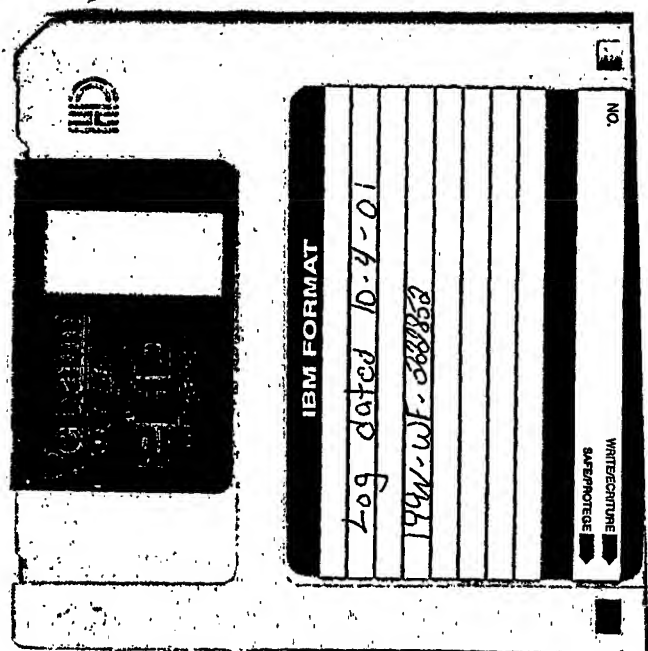
b6
b7C

12:44 (S) Glen Forest, (W) 7
(N) Row
12:47 Entered parking lot of
mosque - hazards on
12:52 (S) Row, (E) 7, (N)
Glen Forest - 12:55
1:23 (S) Glen Forest, (W) 7
(N) Row
1:27 parked at mosque
- lt bin shirt
1:43 backing out of lot
(S) Row, (E) 7
1:50 Disc.



b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2012 BY 65179 DMH/MJS



AWLAKI-714

~~SECRET~~

Surveillance Log Cover Sheet

Subject:	Anwar Nasser Aulaqi		Day & Date:	Thursday, October 4, 2001	
	IT-UBL/ALQAEDA		Shift:	6am-2pm	Team: [redacted]
Conducted by:					
[redacted]					
Subject Observed Unusual Activity X		Assessment Data Obtained X			
Subject Not Observed Attempted		Photos Attempted		Video	
				IS [redacted]	
				[redacted]	

b7E

b6

b7C

b6

b7C

5:05am Contact Surveillance instituted at the residence.

by

6:18am Subject was observed driving to the Dar al-Hijrah mosque.

7:07am Subject was observed driving back to the residence.

7:22am Subject was observed driving to the mosque.

7:27am Subject was observed driving back to the residence.

Prepared by:

Analysis / Administrative Data

Approved by:

9:45am The subject's wife, accompanied by their son, was observed driving to and entering Marshall's then Safeway, both located at the Crossroads Center Shopping Center.

10:49am Subject's wife back at the residence.

12:44pm Subject was observed driving to the mosque, where his vehicle was observed parked in the lot with the hazards on.

12:52pm Subject was observed driving back to the residence.

1:23pm Subject returned to the mosque.

1:43pm Subject was observed returning to the residence.

1:50pm Surveillance discontinued due to end of shift. Relieved by [redacted]

b6
b7C

AWLAKI-715

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:
Approved by:

AWLAKI-716

~~SECRET~~

Surveillance Log Cover Sheet

Subject: _____

File #: Sub Fisur

Day & Date: Thursday, October 4, 2001 b7E

Shift: 6am-2pm Team:

Analysis / Administrative Data (continued):

Prepared by: IS

b6
b7C

~~Page 2 of 1~~ AWLAKI-717

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: _____

File #: Sub EISur _____

Day & Date: Thursday, October 4, 2001 _____

Shift: 6am-2pm Team: _____

Analysis / Administrative Data (continued):

b7E

Prepared by: IS _____

b6
b7C

~~Page 3 of 1~~ AWLAKI-718

~~SECRET~~

~~SECRET~~

DECLASSIFIED BY 65179 DMH/MJS
ON 12-06-2012

SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 4, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
5:45am		Surveillance instituted in the vicinity of 3331 Kaywood Drive Falls Church, Virginia.
6:18am		Anwar Nasser Aulaqi was observed driving his white 2001 Dodge Caravan, bearing Virginia license plates YGM-1238, south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.
7:07am		Anwar Nasser Aulaqi was observed driving said vehicle east along Route 7 from Row Street to north on Glen Forest Drive Falls Church, Virginia, where he was no longer observed.
7:22am		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.
7:27am		Anwar Nasser Aulaqi was observed driving his above mentioned vehicle north on Row Street to east on Munson Hill Road to south on Glen Carlyn Road to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.
7:32am		Anwar Nasser Aulaqi was no longer observed.
12:44pm		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street entering the Dar al-Hijrah mosque located at 3159 Row Street Falls Church, Virginia. Anwar Nasser Aulaqi's vehicle was observed parked in the lot of the Dar al-Hijrah mosque with the hazard lights on.
12:52pm		Anwar Nasser Aulaqi was observed driving his above mentioned vehicle east on Route 7 to north on Glen Forest Drive Falls Church, Virginia, and was no longer observed.
1:23pm		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street to the above mentioned Dar al-Hijrah mosque.
1:43pm		Anwar Nasser Aulaqi was observed exiting said Dar al-Hijrah mosque and drove his above mentioned vehicle south on Row Street to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.
1:45pm		Anwar Nasser Aulaqi was no longer observed.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance

of: Anwar Nasser Aulaqi

Date: October 4, 2001

File #: 199N-WF-222852 Sub Fisur

TIME

INITIALS

OBSERVATIONS

1:50pm

Surveillance discontinued.

~~SECRET~~

1A24

FD-340 (Rev. 8-7-97)

Universal Case File Number

1A4N-WF-222852-FISUR

b7A

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#22

Date Received

10/4/01

From

[Redacted]

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

[Redacted]

(Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ANWAR NASSER AULLAQI;
IT - UBL / ALQAEDA

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FISUR

Aullaqi

AWLAKI-721

b6
b7C

Dar Al-Hijra
3159 Row

12/14

1994

5:57 Out to Munson Hill

2 Glen C., 5 G.C., 2
7, 2 Glen F.

10:01 into driveway -

out & into residence

10:42 Exiting drive - 5

G.F., w 7, 2 Row

10:47 into mosque

9:21 Out to Row, 2 7,

2 G. Forest

9:24 in driveway

10 pm. Dice.

ANWAR NASSER AULADI,

IT-UGL 1 A19ADA

1994 - 222852

AWLAKI-722

10/4 [redacted] [redacted]

1:50 Inst. @ residence -
relieved [redacted]

2:59 Vehicle s GF,
w 7, n Row

3:02 Into mosque

3:03 Subj. out to
bldg - nlo

3:26 S Row @ 7, e 7, n
GF

3:30 Into driveway -
out w/ 2 kids.

4:10 Out, w 7, n Row

4:15 Into lot - someone
out

5:13 Blk car obs. at
residence - [redacted] ?
[redacted]

b6
b7C
b7E

b6
b7C

AWLAKI-723

10-4-01

1:45 pm Relieved [redacted]

2:56 pm S Glen Forest, W on 7, N on Row St.

2:59 pm Entered Mosque wearing Brown slacks, dark long sleeved shirt and head dress

3:23 pm E on 7, N Glen Forest towards Res. [redacted]

4:10 pm S Glen Forest, W on 7, N on Row into Mosque parking lot ^{4:12 pm} ~~(car)~~

5:54 pm S Glen Carlin, E 7, N Glen Forest back

6:00 pm into the residence

6:40 pm Vehicle backing up; S Glen Forest, W 7, N Row St.

6:44 pm Walking into mosque

9:18 pm S Row, E 7, N Glen Forest

1A29

FD-340 (Rev. 8-7-97)

Universal Case File Number

199N-WF-272852-FISUR

Field Office Acquiring Evidence

WFO

b7A

Serial # of Originating Document

#25

Date Received

October 5, 2001

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

b6
b7C
b7E

By

IS

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

FISUR

Description: ☐ Original notes re interview of

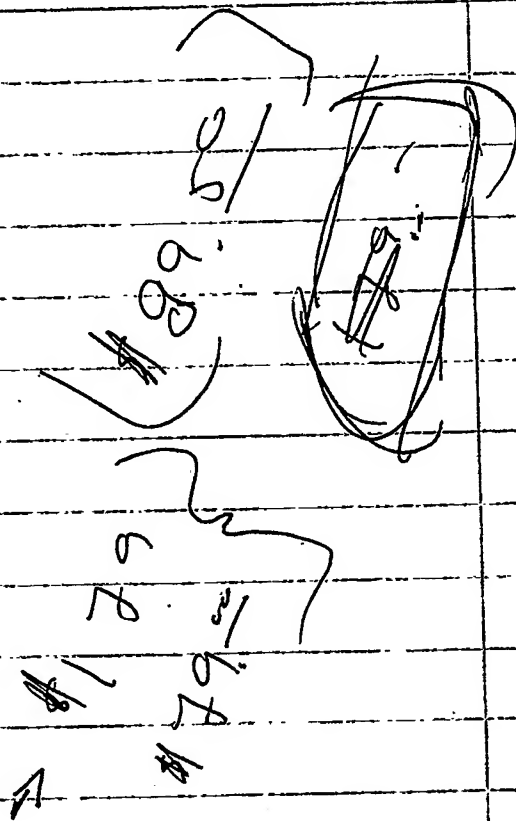
Anwar N. Aulag

AWLAKI-725

10/5/01	J H G S P
	7-2
5:30 - Relieve - Set Up	
6:11 - S a Glen Forest	
W on Rt 7	
N on Rens St.	
E into Workplace	
7:04 - Went out WP	
S on Rens	
E on Rt 7	7:06. Possible at
N on Glen Road	to Glen Gas Station
toward bus.	7:09 - had vehicle
	at Rt 7
7:25 out S a Glen Forest	(wife)
W on Rt 7	
N on Rens	
Drop off ? -	Helm
Muir Hill + Glen Canyon	back Rt 7
N on Glen Forest	

b6
b7C
b7E

1p - out S. Glen Park
W. San
N. Rar.
E. to Wash. D.C.



1A26

FD-340 (7-19-00)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Wasser Heritage

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of surveillance log dated

Saturday, October 6, 2001

AWLAKI-728

1:45 Institute
2:07 OOP, per RDD
5:24 back at residence
7:18 out Glen Forest
ceast 7 OOP
9:46 p Disc.

1A28

FD-340 (7-19-00)

Universal Case File Number

~~199N-WF 222,852 - Fiser~~
~~265A-NY-280350~~

b7A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#29

Date Received

10/6-7/01

From

(Name of Contributor)

WFO

(Address of Contributor)

Washington, DC

(City and State)

b6
b7C
b7E

By

15

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR M. AULAGI

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Pisur

ANWAR M. AULAGI

AWLAKI-730

10/6-7/01

10pm - 6am

Aulagi

9:45 @ res

99 Dodge Crown

Y6M 1238

11:00 down Glen Forest

11:02 @ res

5:45 discontinued

1A29

FD-340 (Rev. 8-7-97)

Universal Case File Number

199N-WF-222052-1A

Field Office Acquiring Evidence

Serial # of Originating Document

#30

Date Received

10/7/01

From

I.S.

(Name of Contributor)

(Address of Contributor)

By

I.S.

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Surveillance of

ANWAR Nasser Awlaki

AWLAKI-732

YGM-1238 Sunday Oct 7, 2001

5:45/A - Surveillance instituted at the
Phonex residence and wk place.

5:57/A - lights on at residence

(SA [redacted] Glen Forest (S [redacted])

6:13/A - towards Rt 7 (W) right toward
Glen Forest Drive, on Row Street,

6:15/A - in the vicinity of the Mosque

7:23/A out (E) on Rt 7 left on (W)
Glen Forest

10:05/A - [redacted]

11:03/A - wife out and went to Safeway

12:36 Wife (W) on Route 7 enter
Culmore Shopping Center

TRANSARA MIDDLE EAST GROCERY
6039

1:15/p - 1/3 lead, first to (E) on
Rt 7

Right turn Row

(1)
(2)
(3)

b6
b7C

b6
b7C

b6
b7C

1:17/p - into M¹⁰ 411 parking
in usual parking space
(white ^{TEAPIN} tarpaulin, dark clothing)

1:45/p - Tawarror

100701C222852

[illegible]

FD-340 (7-19-00)



1A46

b7A

Universal Case File Number

~~199A-105-222052~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#41

Date Received

10-11-01

From



(Name of Contributor)



(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR NABSER AWLAKI

Reference: SURVEILLANCE LOG DATED 10/10-11/01

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DISK & NOTES

AWLAKI-736

Wed - Thurs

LOG

OCT. 10-11

Rel B

9:30

INST. @ wp
MOSQUE

10:01

OUT Row TO TE TO

10:05 Glen Forrest TO

W

10:07 @ RES

→ (VA)

12:54 AM - PRIMO near RES.

b6
b7C
b7E

b6
b7C

AWLAKI-737

OCT. 10-11

10P-6A

ANWAR NASSER ALCAQT

9120 - RU

WED-THURS

199 N-WF-222
852

10P-6A

CA-

1000

Row 3159

10:05 Gun fire

10:07 3331 KAYWOOD,

99 WHT CARAVAN YGM 1238

DISK TO CA-

IT - UBL / ALQAEDA

b6
b7C
b7E

b6
b7C

FD-340 (7-19-00)



1A4A

b7A

Universal Case File Number ~~199A-WF-222-852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 42

Date Received Thursday 1 October 11, 2001

From



(Name of Contributor)

b6
b7C

(Address of Contributor)

By

IS



b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FWR
Anwar NASSAR Aulagi

AWLAKI-739

10/11

~~10/11~~

7:30 - Out on Glen Forest to Rte 7
west to How St.

7:35 - at Mosque

AWLAKI-740

FD-340 (7-19-00)



(1248)

Universal Case File Number

~~11911-WF-222852~~

Field Office Acquiring Evidence

Serial # of Originating Document

43

Date Received

October 12, 2001

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

IS



To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

~~SECRET~~

Reference:

Disk Enclosed

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

surveillance

ANWAR N. AWLAKI

AWLAKI-741

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2012 BY 65179 DMH/MJS

Americans making progress against poverty
[Redacted] *Date 21-8-87 MD*
[Redacted]
IT-UB41
alqaeda *3331*
Raywood
ESBXX-IM-N661
3159 Row St
DAR AL-Hijra
International Service Agencies
www.charity.org • 800 638-8079 • email isa@charity.org

b6
b7C
b7E

b6
b7C
b7E

[redacted] [redacted]
528p entered Giant walked to pharmacy counter 3480
532p exit Giant with prescription
S Jefferson St west on Leesburg
pkwy
Glen Forest Rd

539p Kaywood
entered residence [redacted]

b7E

605p Glen Forest, Dr

608p right on Row St
into Mosque parking lot

858 Row St Leesburg Pike

909p north on Glen Forest toward
residence NLD

AM 2829 D

Thursday
10/11/01

20 Institute
325p left Mosque Row St
east on Leesburg Pike
326p Southwest on Glen Carlyn Dr
and right into 711
3337 Glen Carlyn Dr
327 entered [redacted]
329p left 711 in vehicle east on Rte 7
north on Glen Forest Dr
330 Toward residence no longer remembered
401p south Glen Forest Dr
east on Leesburg Pike
South on S Jefferson St
left into Leesburg Pike Plaza
and parked at the Giant
407 left vehicle talking on cellular
phone copying 2 pieces of 3x3 paper
409p entered Giant 3480
walks to the pharmacy and to get
a prescription filled
410p left Giant enter vehicle
421p left shopping center Jefferson east on 7

b6
b7c

OCT 18 3 12

Thursday
10/11/61

325p Row St East on
right into area near

326p Glen Carlin Dr
7/11/ passenger side

327p entered 7/11 3337 Glen Carlin Dr
Beige ~~man~~ modern dress

329p out to vehicle east on Rte 7

330p left on Glen Forest Dr
NLO

406p Glen Forest east Leeburg Pk
left S Jefferson

407p left into Giant wearing beige shirt & pants
black slides

409p entered Giant talking on cellphone
with 363 white paper

@ Pharmacy to fill prescription 4:17p left
431p parked in vehicle east-7
@ 74M Bank facing traffic 4:21p

438p ~~at~~ driving through

430p observed parked and sitting
in vehicle facing Seminary + G Mason
438p 7+M Bank for 11 BUILD @ Shopping
441p out of vehicle @ some shops but closed
443' S. ^{North on} George Mason west on
Arlington Blvd (3820D) Gman

WILLSTON SHOPPING CTR

Patrick Henry

~~right~~ near Safeway
parked @ Subway

on

6138 Arlington Blvd

459 exit van entered SUBWAY

510p exit with ~~exit~~ purchase
right - Patrick Henry
U TURN S - Patrick Henry
left east Arlington Blvd
South Carlin Springs
east Leesburg Pike
left into shopping center

526p parked at Giant

531p exit vehicle on cellular phone

909p Subject on Glen Carlyn ^{Thursday 10/11}

921 21 N ^{E-H} - 519 W G

2023 N. 22
E-H U-turn in H
W-H

930p 22 H
parked

931p Student Maruni Center
up steps
making coffee

14406

945p ~~Student~~ (for)

FD-340 (7-19-00)

(1A48)

b7A

Universal Case File Number

~~199N-WF 222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#44

Date Received

October 12, 2001

From

[Redacted]

(Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re: interview of

Awlaki on 10/11-10/12 2001

AWLAKI-748

10/11-12

3331 Kaywood Dr
Falls Church

YGM-1238
~~1238~~

199N-WF-222852

~~199N-WF-222852~~

SA

/ SA

[redacted]

[redacted]

[redacted]

[redacted]

945 inst @ G.W. Minn Center 21st Street + H

sub; [redacted] leading Prayer group

1059 walking west on H w/UMEM, ^{early glasses} 20's 6 ft
^{green} shirt, khaki pants, beard, dk hair

stood on sidewalk talking

1110 2 UMEM stood by waiting

1114 UMEM #2 wearing tan pants & shirt dk hair ^{5'11"}
beard joined ^{discuss on} 20's

1119 sub; talked to 2 women and on phone ^{cell}

1121 U#2 on cell - into Benjamin T Rome Hall @ 11:29

1123 sub; back to #1

1125 in Van, w H, ~~22nd~~ n 22nd, w I, s: 23rd
w Const, over to Teddy Roosevelt, 50 west,
Manchester, Glen Carlin, 7 west, Glen Forest

1146 @ res

245 lights on in living room & basement

AWLAKI-749

b6
b7C
b7E

b7E

THURS

PARKED 22/H

STUDENT CIR BLDG = 9:30

BLUE BLAZER / WHITE HAT
GRAY PANTS

9:45 - TURNOUT FROM

INSIDE

LEADING PRAYER GRP

11pm OUT

TALKED TO MAN @ Church 2/H - THUR FEMMES:

11:25 - MOVING W H TO N 22 TO ~~W~~ I

TO S 23 Roosevelt TO 50 W.

TO MANCHESTER TO GLEN CARLYN TO 7E

TO GLEN FOREST 11:46+

FD-340 (7-19-00)



1450

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 45

Date Received 10/12/01

From IS  of Contributor)

(Address of Contributor)

(City and State)

By IS 

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of Amir Masser Aulagui
Surveillance

AWLAKI-751

10/12

[redacted]
where [redacted]

GlenForest b Route 7

99 White Dodge CARAWAY (Speaker)
va 4GM-1238 [redacted]

b6
b7C

H) 3331 Kaywood Drive
FAIR church Virginia
Goes to school at GW
3159 Row Street FAIR church
ANWAR MASSER ALAgo.

199N-WF-22283

SA

[redacted]
[redacted]

[redacted]

b6
b7C

IT-UBL/AL Qaeda

3:23 - out into shopping center

4:01 - at Crossroads shopping center

6:18 - out with three kids out of

Blockbuster (W) Route, GlenForest

7:28 - out GlenForest, Route 7

7:39 - Pa at the Mosque

9:01 - @ Route 7 to (W) GlenForest

AWLAKI-752

FD-340 (7-19-00)

1A51

b7A

Universal Case File Number

~~199N WF 222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document

#46

Date Received

10/12-13/01

From

[Redacted]

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Re: Nawar Nesser Awlaji
Pentbomb: Twin Towers

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Surveillance

Awlaji on 10/12-13/01

AWLAKI-753

b6
b7C

Aut

10p-6am

(MY
101)

Fin

[Redacted]

Set

10/12/91-10/13/91

UGM-1238

White Dodge Van

199N E 26SA

9:30 - Relined [Redacted]

9:30 - First @ Res. 3331 Kaywood Dr.

Gralla Church, VA Vehicle @ res.

[Redacted] advised that sub wife
picked up some video tapes from
Blockbuster earlier.

11:00pm - No change lights on

12:12am - " " " "

1:10am - " " " "

2:00am - " " " "

Lights on all night.

Shoreline Blvd, Ft Meade Rd

FD-340 (Rev. 8-7-97)

1A52

Universal Case File Number ~~199N WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #47

Date Received 10/13/01

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By TS [Redacted] (State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Awlaqi

Reference: Surveillance log dated 10/13/01
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

of Surveillance from 10/13/01

AWLAKI-755

Res 3331 Kingswood Rd Falls Church, Va. Dar AL-Hijra Mosque WK 3159 Row St., F.C., Va	Anwar Nasser Aulaqi 10/13/01 Sat 2-10 16M 1238 1999 White Van IT-UB / Alqaeda SA [redacted]
1:30p Surv inst @ residence	199AI-WF-22852
1:37p Subj out S Glen Forest, W R+7, N Row into Mosque	
4:42p R Row, E on 7	
6:45p Out S Glen Forest, W on 7, N Row NLO 6:50 (Around Workplace)	
7:19p	
9:22p Out, R Row, E on 7, N Glen Forest	
9:40p Surv disc	
	[redacted]
	[redacted]

AWLAKI-756

b6
b7C
b7E

b6
b7C

FD-340 (Rev. 8-7-97)

[Redacted Box]

1A 53

b7A

Universal Case File Number 7770-01-222152

Field Office Acquiring Evidence _____

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Description: ☐ Original notes re interview of

AWLAKI-757